

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 21 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000032466 (9)

1. Corporation Name

G. COOKE ENTERPRISES, INC.

Principal Place of Business

3761 NE 4TH AVE.
OAKLAND PARK FL 33334

Mailing Address

3761 NE 4TH AVE.
OAKLAND PARK FL 33334

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/10/1997

4. FEI Number

65-0748 048

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐

Yes

☒

No

2. Principal Place of Business

21 8381 N. Coral Circle

Suite, Apt. #, etc.

22 City & State

23 N. LAUDERDALE FL

Zip

24 33068

Country

25 U.S.

2a. Mailing Address

26 8381 N. Coral Circle

Suite, Apt. #, etc.

27 City & State

28 N. LAUDERDALE FL

Zip

29 33068

Country

30 U.S.

9. Name and Address of Current Registered Agent

MOORE, DAVID
5319 N. DIXIE HWY.
FORT LAUDERDALE FL 33334

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

4/14/98

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE
NAME
D
HARNED, GEORGETTE E
STREET ADDRESS
8381 N. CORAL CIRCLE
CITY - ST - ZIP
N. LAUDERDALE FL 33068

TITLE
NAME
D
TURAN, MARGARET
STREET ADDRESS
8381 N. CORAL CIRCLE
CITY - ST - ZIP
N. LAUDERDALE FL 33068

TITLE
NAME
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STREET ADDRESS
8381 N. CORAL CIRCLE
CITY - ST - ZIP
N. LAUDERDALE FL 33068

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

☐ Change ☐ Addition

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☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

MARGARET TURAN
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARGARET TURAN 4/14/98

Date

954-724-8663
Daytime Phone # 0301827

CR2E034 (10/97)