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FILED
May 27 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998

FLORIDA DEPARTMENT OF STATE
 Sandra B. Mortimer
 Secretary of State
 DIVISION OF CORPORATIONS



DOCUMENT #

1. Corporation Name

PROXXXX044993

G.A.C. OF SOUTH FLORIDA, INC.

Principal Place of Business

3200 S.W. 46TH AVENUE
 DAVIE, FL 33314

Mailing Address

3200S.W. 46TH AVENUE
 DAVIE, FL 33314

3. Date Incorporated or Qualified

3a. Date of Last Report

05/20/97

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc

Suite, Apt. #, etc

22

27

City & State

City & State

23

28

Zip

Country

Zip

24

25

29

30

9. Name and Address of Current Registered Agent

4. FEI Number

65-0778949

5. Certificate of Good Standing

\$8.75 Additional Fee Required

6. Election Campaign Financing

\$5.00 May Be Added to Fees

8. This corporation is subject to the provisions of the Florida Statutes for intangible tax under Chapter 193, Florida Statutes.

10. Name and Address of New Registered Agent

81 Name

ANDRE PRINCE

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

3200 S.W. 46TH AVENUE

83

84

DAVIE

FL

Zip Code 33314

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, this duly-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: If not a registered agent, signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

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CITY- ST- ZIP

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

1. NAME

PD

GUY LEBOUF

1.1 STREET ADDRESS

3200 S.W. 46TH AVENUE

1.4 CITY- ST- ZIP

DAVIE FL 33314

2. NAME

VP/S/D

ANDRE PRINCE

2.1 STREET ADDRESS

3200 S.W. 46TH AVENUE

2.4 CITY- ST- ZIP

DAVIE FL 33314

3. NAME

VP/T/D

CLEMENT PROULX

3.1 STREET ADDRESS

3200 S.W. 46TH AVENUE

3.4 CITY- ST- ZIP

DAVIE FL 33314

4. NAME

4.1 STREET ADDRESS

4.4 CITY- ST- ZIP

5. NAME

5.1 STREET ADDRESS

5.4 CITY- ST- ZIP

6. NAME

6.1 STREET ADDRESS

6.4 CITY- ST- ZIP

500002538585

-05/28/98--01024--034

***150.00

I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that the 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:

ANDRE PRINCE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/98

(954) 321-0200