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May 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 # P97000081875 (1)

1. Corporation Name  
G&L HOLDING GROUP, INC.

Principal Place of Business  
7877 GULF BLVD  
NAVARRE BEACH FL 32566

Mailing Address  
7877 GULF BLVD  
NAVARRE BEACH FL 32566

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
09/19/1997

2. Principal Place of Business  
21 270 NORTH PALM FOX STREET  
Suite, Apt. #, etc.

2a. Mailing Address  
26 P.O. BOX 6000  
Suite, Apt. #, etc.

4. FEI Number  
59-3472742  
Applied For  
Not Applicable

22 City & State  
23 PENSACOLA, FL 32566  
Zip  
24 32501  
Country  
25 ESCAMBIA

27 City & State  
28 NAVARRE FL  
Zip  
29 32566  
Country  
30 SANTA RITA

5. Certificate of Status Desired ☒ \$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐ \$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

9. Name and Address of Current Registered Agent

DUNLAP, STEVEN  
7877 GULF BLVD  
NAVARRE BEACH FL 32566

10. Name and Address of New Registered Agent

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City  
85 Zip Code  
FL

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)

DATE

12. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
COTHAM, KEITH E  
8852 NAVARRE PARKWAY, BOX 320  
NAVARRE FL 32566

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
DUNLAP, STEVEN  
7877 GULF BLVD  
NAVARRE BEACH FL 32566

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
STEPHENS, RALPH E  
1500 S MEMPHIS, #2  
FT. SMITH AR 72901

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP  
\* Director  
G. KAY GRIFFITH  
P.O. BOX 6000 270 N. PALM FOX ST  
NAVARRE, FL 32566 PENSACOLA, FL 32501

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP  
\* Director  
J. DUNLAP  
3720 Limestone DR  
JONESBORO, AR 72404

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

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

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

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

Steven Dunlap

STEVEN DUNLAP

4/17/98

950-429-7100

CR2E034 (10/97)