

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**Mar 25, 1999 8:00 am**  
**Secretary of State**

03-25-1999 90062 016 \*\*\*150.00

DOCUMENT # P97000106219

1. Corporation Name

GMRI Florida, Inc.

Principal Place of Business

Mailing Address

5900 Lake Ellenor Drive  
Orlando, FL 32809

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
12/12/97

2. Principal Place of Business

2a. Mailing Address

4. FEI Number  
59-34809444

Applied For  
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

City & State

City & State

6. Election Campaign Financing  
Trust Fund Contribution ☐

\$5.00 May Be  
Added to Fees

Zip Country

Zip Country

8. This corporation owes the current year Intangible  
Personal Property Tax. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Corporation Service Company  
1201 Hays St.  
Tallahassee, FL 32301-2525

81 Name

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

83

84 City

FL

85 Zip Code

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

2/24/99

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☐ DELETE

NAME Smith, James D.  
STREET ADDRESS 5900 Lake Ellenor Drive  
CITY-ST-ZIP Orlando, FL 32809

1.1 TITLE ☐ Change ☐ Addition

TITLE V ☐ DELETE

NAME Stephen E. Helsel  
STREET ADDRESS 6100 Lake Ellenor Drive  
CITY-ST-ZIP Orlando, FL 32809

2.1 TITLE ☐ Change ☐ Addition

TITLE V ☐ DELETE

NAME Richard J. Walsh  
STREET ADDRESS 5900 Lake Ellenor Drive  
CITY-ST-ZIP Orlando, FL 32809

3.1 TITLE ☐ Change ☐ Addition

TITLE V ☐ DELETE

NAME Robert F. Faisant  
STREET ADDRESS 6100 Lake Ellenor Drive  
CITY-ST-ZIP Orlando, FL 32809

4.1 TITLE ☐ Change ☐ Addition

TITLE S ☐ DELETE

NAME James O. McIntosh  
STREET ADDRESS 6000 Lake Ellenor Drive  
CITY-ST-ZIP Orlando, FL 32809

5.1 TITLE ☐ Change ☐ Addition

TITLE T ☐ DELETE

NAME Clarence Otis, Jr.  
STREET ADDRESS 5900 Lake Ellenor Drive  
CITY-ST-ZIP Orlando, FL 32809

6.1 TITLE ☐ 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, with all other like empowered.

SIGNATURE

*R.F. Faisant*

Robert F. Faisant

2/24/99 (407) 245-5584

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)