SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

Jul 14, 1999 8:00 am Secretary of State

FILED

07-14-1999 90015 038 ***150.00

DOCUMENT	#	P97000106802
1. Corporation Name		1 31000 10000

G.N.C. INC. Mailing Address Principal Place of Business 6821 BAYFRONT CIR. 6921 BAYFRONT CIR. MARGATE FL 33063 MARGATE FL 33063 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 12/19/1997 Principal Place of Business 2a. Mailing Address FEI Number Applied For Not Applicable APPLIED FOR 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required, 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees 23 Trust Fund Contribution 28 Country Zip Country Zip 8. This corporation owes the current year Intangible Personal Property. 24 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 IMAMSHAH, GARY Street Address (P.O. Box Number is Not Acceptable) 6821 BAYFRONT CIR. MARGATE FL 33063 83 84 Zip Code City 85 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 CR2E034 (5/99) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 12. 1.1 TITLE Change Addition TITLE _ DELETE NAME IMAMSHAH, GARY 1.2 NAME STREET ADDRESS 6821 BAYFRONT CIR. 1.3 STREET ADDRESS MARGATE FL 33063 1.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 2.1 TITLE Change IMAMSHAH, CHRISTINE 2.2 NAME NAME STREET ADDRESS 6821 BAYFRONT CIR 2.3 STREET ADDRESS CITY-ST-ZIP MARGATE FL 33063 2.4 CITY-ST-ZIP TITLE DELETE 3.1 TITLE Change Addition NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP 4.1 TITLE TITLE DELETE Change 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE DELETE 5.1 TITLE Addition 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS

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 furstee 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

5.4 CITY-ST-ZIP

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

616. SIGNATURE AND TYPED OF

DELETE

1944000106802 588310-90015-38

G.N.C., INC. 6821 BAYFRONT CIRCLE MARGATE, FL 33063

July 02, 1999

DIVISION OF CORPORATIONS ANNUAL REPORTS FILINGS PO BOX 1500 TALLAHASSEE, FL 32302-1500

RE:

G.N.C., INC.

Second Notice of 1999 Profit Corporation Annual Report

Dear Sirs,

We are in receipt of your second notice for the Annual Report, however, please be informed that the first notice was never sent to our offices. While we understand the late filing fee \$550.00 kindly accept the original fee of \$150.00 and accept our apologies for same.

nank You.