

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  
May 05, 1999 8:00 am  
Secretary of State

05-05-1999 90124 044 \*\*\*150.00

DOCUMENT # P98000055172

1. Corporation Name  
G. AMORE, INC.

Principal Place of Business  
4030-C SHERIDAN STREET  
HOLLYWOOD FL 33021

Mailing Address  
4030-C SHERIDAN STREET  
HOLLYWOOD FL 33021

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
06/19/1998

4. FEI Number  
65-0844525  
Applied For  
Not Applicable

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 the current year Intangible  
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business  
21 8490 N.W. 44th St.  
Suite, Apt. #, etc.

2a. Mailing Address  
26 8490 N.W. 44th St.  
Suite, Apt. #, etc.

City & State  
23 SUNRISE FL.

City & State  
28 SUNRISE FL.

Zip  
24 33351  
Country  
25 U.S.A.

Zip  
29 33351  
Country  
30 U.S.A.

9. Name and Address of Current Registered Agent

LONDON, MARK S  
4030-C SHERIDAN STREET  
HOLLYWOOD FL 33021

10. Name and Address of New Registered Agent

81 Name  
RANDY RUFRANO

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

83

84 City  
WESTON

FL 85 Zip Code  
33326

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  
Vice-President - RANDY RUFRANO

DATE  
4/27/99

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

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
PSD  
SANTORO, GUSTAVE A  
4030-C SHERIDAN STREET  
HOLLYWOOD FL 33021

☒ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

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CITY-ST-ZIP

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP  
CLARA SANTORO (PRES)  
1155 BUCHANAN ST.  
HOLLYWOOD, FL. 33019

☐ Change ☒ Addition

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP  
RANDY RUFRANO  
106 GABLES BLVD  
WESTON, FL. 33326

☐ Change ☒ Addition

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, with all other like empowered.

SIGNATURE: *Randy Rufrano* Vice-President 4/27/99 954-349-2624  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)

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