

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
Apr 30, 1999 8:00 am
Secretary of State

04-30-1999 90151 011 ***150.00

DOCUMENT # P98000065017

1. Corporation Name

G & C FLORIDA ENTERPRISES INC.

Principal Place of Business

9707 SW 106 TER
MIAMI FL 33176

Mailing Address

9707 SW 106 TER
MIAMI FL 33176

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/23/1998

4. FEI Number

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

2a. Mailing Address

21 1580 FLAMINGO CT.

26 1580 FLAMINGO CT

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23 HOMESTEAD FL

28 HOMESTEAD FL

Zip

Country

Zip

Country

24 33035

25 USA

29 33035

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MINONES, GLENN L
9707 SW 106 TER
MIAMI FL 33176

81 Name

GLENN L. MINONES

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

1580 FLAMINGO CT

83

84

City HOMESTEAD

FL

85 Zip Code

33035

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DP
NAME MINONES, GLENN L
STREET ADDRESS 9707 SW 106 TER
CITY-ST-ZIP MIAMI FL 33176 ☐ DELETE

1.1 TITLE DP
1.2 NAME MINONES GLENN L
1.3 STREET ADDRESS 1580 FLAMINGO CT
1.4 CITY-ST-ZIP HOMESTEAD FL 33035 ☐ Change ☐ Addition

TITLE DV
NAME PARRELLA, CARLOS A
STREET ADDRESS 9707 SW 106 TER
CITY-ST-ZIP MIAMI FL 33176 ☐ DELETE

2.1 TITLE DV
2.2 NAME PARRELLA CARLOS
2.3 STREET ADDRESS 1580 FLAMINGO CT
2.4 CITY-ST-ZIP HOMESTEAD FL 33035 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

SIGNATURE: GLENN L. MINONES 04-28-99 (305) 807-9606

CR2E034 (11/98)