

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

DOCUMENT # P98000091353

1. Corporation Name

GLP DEVELOPMENT, INC.

Principal Place of Business

2470 N.W. 55TH TERRACE
LAUDERHILL FL 33313

Mailing Address

2470 N.W. 55TH TERRACE
LAUDERHILL FL 33313

FILED
May 06, 1999 8:00 am
Secretary of State

05-06-1999 90284 013 ***158.75



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/26/1998

4. FEI Number

65-0872654

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

9. Name and Address of Current Registered Agent

LEE, RICHARD B JR.
2470 N.W. 55TH TERRACE
LAUDERHILL FL 33313

10. Name and Address of New Registered Agent

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

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 Vice President (V) ☒ DELETE
NAME George Griffin
STREET ADDRESS 2511 N.W. 26th Street
CITY-ST-ZIP Oakland Park, FL 33311 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE President (P) ☐ DELETE
NAME Richard B. Lee, Jr.
STREET ADDRESS 2470 N.W. 55th Terrace
CITY-ST-ZIP Lauderhill, FL 33313

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Secretary/Treasurer (S/T) ☐ DELETE
NAME David Pollock, Jr.
STREET ADDRESS 1530 N.W. 12th Court
CITY-ST-ZIP Fort Lauderdale, FL 33311

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Vice President (V) ☐ Change ☒ Addition
1.2 NAME Jimmie Brown
1.3 STREET ADDRESS 5640 S.W. 4th Court
1.4 CITY-ST-ZIP Plantation, FL 33317

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

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

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

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

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

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:

Richard B. Lee, Jr.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

RL 4-27-99
3/11/99 (954) 714-0980

CR2E034 (1/98)