

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 # P98000104912

1. Corporation Name

GMRI CAPITAL CORPORATION

Principal Place of Business

5900 LAKE ELLENOR DRIVE
ORLANDO FL 32809

Mailing Address

5900 LAKE ELLENOR DRIVE
ORLANDO FL 32809

FILED
Apr 14, 1999 8:00 am
Secretary of State

04-14-1999 90155 032 ***300.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/15/1998

4. FEI Number

59-3547331

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

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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

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 ☐ DELETE

NAME
D WILLIAMS, GEORGE T
STREET ADDRESS
6000 LAKE ELLENOR DRIVE
CITY-ST-ZIP
ORLANDO FL 32809

TITLE ☐ DELETE

NAME
D MCINTOSH, JIM
STREET ADDRESS
6000 LAKE ELLENOR DRIVE
CITY-ST-ZIP
ORLANDO FL 32809

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13.

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Director | Vice President ☐ Change ☒ Addition

Director | Secretary ☒ Change ☐ Addition

President ☐ Change ☒ Addition

James D. Smith ☐ Change ☒ Addition

5900 Lake Ellenor Drive ☐ Change ☒ Addition

Orlando, FL 32809 ☐ Change ☒ Addition

Vice President ☐ Change ☒ Addition

Robert F. Faisant ☐ Change ☒ Addition

6100 Lake Ellenor Drive ☐ Change ☒ Addition

Orlando, FL 32809 ☐ Change ☒ Addition

Treasurer ☐ Change ☒ Addition

John Gardiner ☐ Change ☒ Addition

6100 Lake Ellenor Drive ☐ Change ☒ Addition

Orlando, FL 32809 ☐ Change ☒ Addition

Asst. Secretary ☐ Change ☒ Addition

Diane Cleversey ☐ Change ☒ Addition

6000 Lake Ellenor Drive ☐ Change ☒ Addition

Orlando, FL 32809 ☐ 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)(f), 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:

RECEIPT REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/25/99 407.245.5584

Date

Daytime Phone #

CR2E034 (1/1/98)