

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Mar 24 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **S61827** (9)
1. Corporation Name
GINPRO INC.



Principal Place of Business 114 HAMPTON CIRCLE JUPITER FL 33458 US	Mailing Address 114 HAMPTON CIRCLE JUPITER FL 33458-8115 US
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2. Principal Place of Business 21 6230 Indiantown Road Suite, Apt. #, etc. 22 Suite 10 City & State 23 Jupiter, FL Zip 24 33458	2a. Mailing Address 26 6230 Indiantown Road Suite, Apt. #, etc. 27 Suite 10 City & State 28 Jupiter, FL Zip 29 33458	3. Date Incorporated or Qualified 06/24/1991	3a. Date of Last Report 05/30/1996	4. FEI Number 65-0268880	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 has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No			

9. Name and Address of Current Registered Agent SWICK, VIRGINIA G. 114 HAMPTON CIRCLE JUPITER FL 33458	10. Name and Address of New Registered Agent 81 Name James M. Horne 82 Street Address (P.O. Box Number is Not Acceptable) 6230 Indiantown Road 83 Suite 10 84 City Jupiter FL 85 Zip Code 33458
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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 *James M. Horne* **James M. Horne** **3-10-97**
(NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE P	☒ DELETE	1.1 TITLE P	☒ Change ☒ Addition
NAME PROHASKA, JOHN N.		1.2 NAME James M. Horne	
STREET ADDRESS 114 HAMPTON CIRCLE		1.3 STREET ADDRESS 6230 Indiantown Road, #10	
CITY-ST-ZIP JUPITER FL 33458		1.4 CITY-ST-ZIP Jupiter, FL 33458	
TITLE VP	☒ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME PROHASKA, JEFFREY P.		2.2 NAME	
STREET ADDRESS 114 HAMPTON CIRCLE		2.3 STREET ADDRESS	
CITY-ST-ZIP JUPITER FL 33458		2.4 CITY-ST-ZIP	
TITLE S	☐ DELETE	3.1 TITLE DIRECTOR	☒ Change ☐ Addition
NAME SWICK, VIRGINIA G.		3.2 NAME	
STREET ADDRESS 114 HAMPTON CIRCLE		3.3 STREET ADDRESS	
CITY-ST-ZIP JUPITER FL 33458		3.4 CITY-ST-ZIP	
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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 included 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.

SIGNATURE: *James M. Horne* **James M. Horne** **3-10-97** **561-744-8506**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE DAYTIME PHONE #

CR2E034 (9/96)