

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
Feb 24, 1999 8:00 am
Secretary of State

02-24-1999 90116 040 ***150.00

DOCUMENT # S78686

1. Corporation Name

GRAND CENTRAL COMMERCIAL REAL ESTATE, INC.

Principal Place of Business

324 HYDE PARK AVE.
SUITE 215
TAMPA FL 33606
US

Mailing Address

P. O. BOX 2601
TAMPA FL 33601
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/29/1991

4. FEI Number

59-3077556

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution ☐**\$5.00** May Be
Added to Fees8. This corporation owes the current year intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

2a. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

9. Name and Address of Current Registered Agent

GIUNTA, EDWARD F. III
11410 PALDAO RD
SUITE 2100
TAMPA FL 33618

10. Name and Address of New Registered Agent

81 Name

Edward F. Giunta, II

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

3010 Samara Dr.

83

84 City

Tampa,**FL**85 Zip Code
33618

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

(NOTE: Registered Agent signature required when reinstating)

DATE

1-15-99

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

DP
GIUNTA, EDWARD F., II
11410 PALDAO ROAD
TAMPA FL 33618

TITLE ☒ DELETE

V
GIUNTA, EDWARD F.
10103 HAMPTON PLACE
TAMPA FL 33618

TITLE ☐ DELETE

DTS
WILSON, KAREN G.
10104 HAMPTON PLACE
TAMPA FL

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. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

DP
Edward F. Giunta, II
3010 Samara Dr.
Tampa, FL 33618

1.4 CITY-ST-ZIP ☐ Change ☒ Addition

DVP
Suzan E. Giunta
3320 Picwood Rd.
Tampa, FL 33618

2.1 TITLE ☐ Change ☐ Addition

3.1 TITLE
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:

Date

1-15-99

Daytime Phone #

813-251-5620