


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

FILED
Apr 27 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # V03528 (9)
 1. Corporation Name
THE GINGERICH GROUP, INC.



Principal Place of Business 3810 NW 3RD TERR POMPANO BCH FL 33064 US	Mailing Address 3810 NW 3RD TERR POMPANO BCH FL 33064 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 1409 Banyan Circle Suite, Apt #, etc. 22 City & State 23 Pompano Beach, FL Zip Country 24 33069 US	2a. Mailing Address 26 1409 Banyan Circle Suite, Apt #, etc. 27 City & State 28 Pompano Beach, FL Zip Country 29 33069 US
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3. Date Incorporated or Qualified 12/30/1991	4. FEI Number 65-0303094	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

9. Name and Address of Current Registered Agent
**GINGERICH, ROGER A.
~~3810 NW 3RD TERR~~
 POMPANO BCH FL 33064**

10. Name and Address of New Registered Agent
**81 Name Gingerich, Roger A.
 82 Street Address (P.O. Box Number is Not Acceptable) 1409 Banyan Ct.
 83
 84 City Pompano Beach FL 85 Zip Code 33069**

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 _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	YOUNG, ROBERT F., JR.	1.2 NAME	
STREET ADDRESS	3810 NW 3RD TERR	1.3 STREET ADDRESS	
CITY-ST-ZIP	POMPANO BCH FL	1.4 CITY-ST-ZIP	
TITLE	ST	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GINGERICH, ROGER A.	2.2 NAME	
STREET ADDRESS	3810 NW 3RD TERR	2.3 STREET ADDRESS	
CITY-ST-ZIP	POMPANO BCH FL	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		3.2 NAME	V Gingerich, Susan
STREET ADDRESS		3.3 STREET ADDRESS	1409 Banyan Circle
CITY-ST-ZIP		3.4 CITY-ST-ZIP	Pompano Beach, FL 33069
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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.

SIGNATURE: *Roger A. Gingerich* **Roger Gingerich** 4-20-98 954-979-1607

CR2E034 (10/97)