

FILE NOW: FILING FEE AFTER MAY 1 IS \$2250

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF REVENUE
Sandra B. Matheson
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **V41777** (6)
G.W. MIAMI BEACH, INC.

APPROVED
AND
FILED
95 MAY -1 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

Principal Place of Business		Mailing Address	
718 LINCOLN ROAD MALL MIAMI BEACH FL 33139		718 LINCOLN ROAD MALL MIAMI BEACH FL 33139	
2. Principal Place of Business		28. Mailing Address	
21. 720 LINCOLN ROAD MALL	25. 720 LINCOLN ROAD MALL		
22. Suite Apt. #, etc.	27. Suite Apt. #, etc.		
23. City & State MIAMI BEACH, FL	29. City & State MIAMI BEACH, FL		
24. 33139	26. U.S.A.	28. 33139	30. A.

3. Date Incorporated or Qualified 06/05/1992	38. Date of Last Report 08/11/1994
4. FEI Number 65-0369001	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 (1991 Florida Statutes) ☒ Yes ☐ No	

9. Name and Address of Current Registered Agent
VARELA, LILLIAN
1370 WASHINGTON AVE., #203
SUITE 372
MIAMI BEACH FL 33139

10. Name and Address of New Registered Agent
Name **WADE G. WHYNOT**
Street Address (P.O. Box Number is Not Acceptable)
720 LINCOLN ROAD MALL
City **MIAMI BEACH** FL **33139**

11. Pursuant to the provisions of Sections 607.01 and 607.02, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office and registered agent, and the change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am

SIGNATURE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12	
NAME	DST WHYNOT, WADE G. 718 LINCOLN ROAD MALL MIAMI BEACH FL	NAME	☒ Change ☐ Addition
STREET ADDRESS	DP PRIETO, GABRIEL J. 718 LINCOLN ROAD MALL MIAMI BEACH FL	STREET ADDRESS	720 LINCOLN ROAD MALL MIAMI BEACH, FL 33139
CITY & STATE		CITY & STATE	☒ Change ☐ Addition
NAME		NAME	GABRIEL PRIETO IRREMOVABLE TRUST
STREET ADDRESS		STREET ADDRESS	720 LINCOLN ROAD MALL
CITY & STATE		CITY & STATE	MIAMI BEACH, FL 33139
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY & STATE		CITY & STATE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY & STATE		CITY & STATE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY & STATE		CITY & STATE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY & STATE		CITY & STATE	

14. I hereby certify that this corporation has filed with the Division of Corporations and does not qualify for the exemption stated in Section 199 (1991 Florida Statutes). I further certify that the information furnished on this annual report or report of liquidation, annual report or form and accounts and that my signature shall have the same legal effect as if made under oath. That I am an officer or director of this corporation or the person or persons empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report as an officer, director or as an addition.

SIGNATURE: _____
SIGNATURE AND TITLE ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/1/95 305-534-4763