

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **V41777** (6)

1. Corporation Name

G.W. MIAMI BEACH, INC.



Principal Place of Business

Mailing Address

**920 LINCOLN ROAD MALL
MIAMI BEACH FL 33139
US**

**720 LINCOLN ROAD MALL
MIAMI FL 33139
US**

3. Date Incorporated or Qualified
06/05/1992

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 **720 LINCOLN ROAD MALL**

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

City & State

27

City & State

23 **MIAMI BEACH, FL**

28

Zip Country

Zip Country

24 **33139**

25 **U.S.A.**

29

30

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. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**VARELA, LILLIAN
720 LINCOLN ROAD MALL
MIAMI BEACH FL 33139**

81 Name

WADE G. WHYNOT

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, to 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 of the person who is to be the registered agent or the registered agent's authorized representative.

Signature of the Registered Agent or representative required when to be changed.

DATE

7-28-96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME **DST**
STREET ADDRESS **WHYNOT, WADE G.**
CITY-ST-ZIP **720 LINCOLN ROAD MALL**
MIAMI BEACH FL

TITLE ☒ DELETE

NAME **OP**
STREET ADDRESS **PRIETO, GABRIEL J.**
CITY-ST-ZIP **720 LINCOLN ROAD MALL**
MIAMI BEACH FL

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

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CITY-ST-ZIP

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

25 TITLE ☐ Change ☐ Addition

26 NAME

27 STREET ADDRESS

28 CITY-ST-ZIP

29 TITLE ☐ Change ☐ Addition

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31 STREET ADDRESS

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33 TITLE ☐ Change ☐ Addition

34 NAME

35 STREET ADDRESS

36 CITY-ST-ZIP

37 TITLE ☐ Change ☐ Addition

38 NAME

39 STREET ADDRESS

40 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

45 TITLE ☐ Change ☐ Addition

46 NAME

47 STREET ADDRESS

48 CITY-ST-ZIP

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

7-28-96

305-534-4763

Telephone #

CR2E034 (3/96)