

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION ANNUAL REPORT 1995



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

FILED
95 JUL 28 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
300001548533

DOCUMENT # J36855
1. Corporation Name
G.K.G.F. Corporation, Inc.

Principal Place of Business Mailing Address
6060 SW 18th Street, Suite 211
Boca Raton, Florida 33433

DO NOT WRITE IN THIS SPACE
3. Date Incorporated or Qualified 10-8-86
3a. Date of Last Report

21	2. Principal Place of Business	2a. Mailing Address	4. FEI Number 59-2727167	Applied For Not Applicable
22	State, Apt. #, etc.	State, Apt. #, etc.	5. Certificate of Status Desired	<input checked="" type="checkbox"/> \$8.75 Additional Fee Required
23	City & State	City & State	6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
24	Country	Country	8. This corporation has liability for intangible tax under Florida Statutes	<input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
Garry Marsh 6060 SW 18th Street Boca Raton, Florida 33433		81 Name Corporation Service Company	85 Zip Code 32301
		82 Street Address (P.O. Box Number is Not Acceptable) 1201 Hays Street	
		83	
		84 City Tallahassee	FL

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 Laura R. Dunlap Laura R. Dunlap, Its Agent 7-28-95

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	S/VP/D	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Garry Marsh	1.2 NAME	
STREET ADDRESS	6060 SW 18th Street	1.3 STREET ADDRESS	
CITY - ST - ZIP	Boca Raton, Fl. 33433	1.4 CITY - ST - ZIP	
TITLE	P/T/D/	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Katherine Stramaglia	2.2 NAME	
STREET ADDRESS	606 SW 18th Street	2.3 STREET ADDRESS	
CITY - ST - ZIP	Boca Raton, Fl. 33433	2.4 CITY - ST - ZIP	
TITLE	Asst. Sec.	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Laura R. Dunlap	3.2 NAME	
STREET ADDRESS	1201 Hays St.	3.3 STREET ADDRESS	
CITY - ST - ZIP	Tallahassee, Fl. 32301	3.4 CITY - ST - ZIP	
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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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: Laura R. Dunlap 7-28-95 904-222-9171
 SIGNATURE AND TYPED OR PRINTED NAME OF DOMING OFFICER OR DIRECTOR
 Laura R. Dunlap, Asst. SEC.

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

800-342-8086

file 1st



ACCOUNT NO. : 072100000032

REFERENCE : 649015 8864A

AUTHORIZATION :

Patricia P... 233.075

COST LIMIT : \$ ~~225.00~~ 233.075

RUSH WILL WAIT

ORDER DATE : July 26, 1995

ORDER TIME : 10:36 AM

ORDER NO. : 649015
(649015)

CUSTOMER NO: 8864A

CUSTOMER: Judy Carpenter, Legal Asst
FURR & COHEN, P.A.

Suite 412
1499 West Palmetto Park Road
Boca Raton, FL 33486

ANNUAL REPORT

NAME: G.K.G.F. CORPORATION, INC.

XX ANNUAL REPORT FILING

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS: _____

RECEIVED
95 JUL 28 AM 11:17
DIVISION OF CORPORATION