

No. C 129796 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Jul 31, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable GMRI REALTY, INC. 6000 LAKE ELLENOR DRIVE ORLANDO, FL 32809	2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPAN 1401 SHORELINE DR STE 2 BOISE, ID 83702 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres.	Laurie Burns	5900 Lake Ellenor Drive	Orlando,	FL	32809
V.P.	Robert Faisant	6100 Lake Ellenor Drive	Orlando,	FL	32809
V.P.	George T. Williams	6000 Lake Ellenor Drive	Orlando,	FL	32809
Trea.	Patrick Harrigan	6100 Lake Ellenor Drive	Orlando,	FL	32809
Sec.	Douglas E. Wentz	5900 Lake Ellenor Drive	Orlando,	FL	32809
Dir.	Laurie Burns	5900 Lake Ellenor Drive	Orlando,	FL	32809

5. Organized Under the Laws of: MARYLAND C 129796	6. Signature <u></u> Date <u>6/10/02</u> Name (Typed or Printed) <u>Patrick Harrigan</u> Title <u>Treasurer</u>
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