

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

APR 12 1996

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

DOCUMENT # 439972 (1)

1. Corporation Name

GIL WHITTEN, INC.

Principal Place of Business

**2914 CARDINAL DRIVE
VERO BEACH FL 32963**

Mailing Address

**2914 CARDINAL DRIVE
VERO BEACH FL 32963**

DID NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/16/1973

3a. Date of Last Report

04/25/1994

4. FEI Number

59-1498187

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 additional tax under S. 190.032,

Florida Statutes.

☒ Yes ☐ No

2. Principal Place of Business

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State, Apt. #, etc.

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City & State

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9. Name and Address of Current Registered Agent

**KNIGHT, NANCY W.
1715 40TH AVE.
32960**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

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84 City

FL

85 Zip/State

11. Pursuant to the provisions of Sections 607.01(2)(c) and 607.01(2)(d), 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 hereby withdrawing all other delegations of authority. (607.01(2)(c), Florida Statutes)

SIGNATURE

Signature of Registered Agent or Designated Agent

Signature of New Registered Agent or Designated Agent

ATTEST

12.

OFFICERS AND DIRECTORS

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ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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~~VD
WHITTEN, GILBERT T.
1700 WATERFORD DR.
VERO BEACH, FL 00000~~

~~D
WHITTEN, CELESTE F.
1700 WATERFORD DR.
VERO BEACH, FL 00000~~

**PD
KNIGHT, NANCY W
1715 40TH AVE
VERO BCH, FL 00000**

**STD
KNIGHT, RICHARD L
1715 40TH AVE.
VERO BEACH FL**

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY, ST, ZIP

**NO LONGER WITH
COMPANY**

☒ Change ☐ Addition

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY, ST, ZIP

**NO LONGER WITH
COMPANY**

☒ Change ☐ Addition

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY, ST, ZIP

PRESIDENT

☐ Change ☐ Addition

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY, ST, ZIP

V. PRES. SEC ANSTRETS

☒ Change ☐ Addition

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY, ST, ZIP

☐ Change ☐ Addition

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY, ST, ZIP

☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 190.032(1)(b), Florida Statutes. I further certify that the information is true and correct, 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 on the filing of this report or on any attachment with an affidavit.

SIGNATURE:

NANCY KNIGHT, Pres.

4-22-95 407 231-9972

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Signature of Officer or Director