

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION
ANNUAL REPORT
1997



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

FILED
May 19 1997 8:00 am
Secretary of State

DOCUMENT # 625877 (6)
1. Corporation Name
GULF COAST MANAGEMENT, INC.



Principal Place of Business Mailing Address
% HOLIDAY ISLES % HOLIDAY ISLES
14711 GULF BOULEVARD 14711 GULF BOULEVARD
MADEIRA BEACH FL 33708 MADEIRA BEACH FL 33708-2151

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip Country 28 Zip Country
24 25 29 30

3. Date Incorporated or Qualified 06/15/1979 3a. Date of Last Report 04/11/1996
4. FEI Number 59-1914021 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 ST. PETERSBURG CORPORATE SERVICES, INC.
405 PASADENA AVE., SOUTH
ST. PETERSBURG FL 33707
10. Name and Address of New Registered Agent
81 Name
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, 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent's signature required when re-stating) DATE

12. OFFICERS AND DIRECTORS
TITLE PD VANZYL, ROBERT DELETE
NAME 14711 GULF BLVD
STREET ADDRESS MADEIRA BEACH FL
CITY-ST-ZIP
TITLE PD TREMBLAY, PETER DELETE
NAME 14711 GULF BLVD
STREET ADDRESS MADEIRA BEACH FL
CITY-ST-ZIP
TITLE D SCHMID, HERMAN DELETE
NAME 14711 GULF BLVD
STREET ADDRESS MADEIRA BEACH FL
CITY-ST-ZIP
TITLE D PLESS, CHARLES DELETE
NAME 14711 GULF BLVD
STREET ADDRESS MADEIRA BEACH FL
CITY-ST-ZIP
TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE → President Change Addition
1.2 NAME George Johnston
1.3 STREET ADDRESS 14711 Gulf Blvd
1.4 CITY-ST-ZIP MADEIRA BEACH FL
2.1 TITLE → Change Addition
2.2 NAME Dot Johnston - Vice President
2.3 STREET ADDRESS 14711 Gulf Blvd
2.4 CITY-ST-ZIP MADEIRA BEACH FL
3.1 TITLE → Secretary Change Addition
3.2 NAME Ruth HEFLIN
3.3 STREET ADDRESS 14711 Gulf Blvd
3.4 CITY-ST-ZIP MADEIRA BEACH FL
4.1 TITLE → Director Change Addition
4.2 NAME DEN Foley
4.3 STREET ADDRESS 14711 Gulf Blvd
4.4 CITY-ST-ZIP MADEIRA BEACH FL
5.1 TITLE → VIRGINIA Gorte Director Change Addition
5.2 NAME
5.3 STREET ADDRESS 14711 GULF BLVD
5.4 CITY-ST-ZIP MADEIRA BEACH FL
6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: [Signature] 4-7-97
PK Dep \$ 165.00

CR2E034 (9/96)