

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

**FILED**  
**Mar 11, 1999 8:00 am**  
**Secretary of State**

03-11-1999 90139 001 \*\*\*150.00

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|                                                       |                                                                                   |                                                                                                          |
|-------------------------------------------------------|-----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------|
| PROFIT<br>CORPORATION<br>ANNUAL REPORT<br><b>1999</b> |  | FLORIDA DEPARTMENT OF STATE<br><b>Katherine Harris</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|-------------------------------------------------------|-----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------|

**DOCUMENT # G91775**

1. Corporation Name

JOSEPH S. GILLIN, JR., P.A.

Principal Place of Business  
703 E. NEW HAVEN AVENUE  
MELBOURNE FL 32901

Mailing Address  
703 E. NEW HAVEN AVENUE  
MELBOURNE FL 32901



DO NOT WRITE IN THIS SPACE

|                                                                                                                                                      |  |                                                                                                                                           |  |                                                                                                                                      |  |
|------------------------------------------------------------------------------------------------------------------------------------------------------|--|-------------------------------------------------------------------------------------------------------------------------------------------|--|--------------------------------------------------------------------------------------------------------------------------------------|--|
| 2. Principal Place of Business<br>21 47 W. New Haven Avenue<br>Suite, Apt. #, etc.<br>22 #102<br>City & State<br>23 Melbourne, FL<br>Zip<br>24 32901 |  | 2a. Mailing Address<br>26 47 W. New Haven Avenue<br>Suite, Apt. #, etc.<br>27 #102<br>City & State<br>28 Melbourne, FL<br>Zip<br>29 32901 |  | 3. Date Incorporated or Qualified<br>03/19/1984                                                                                      |  |
| Country<br>25 Brevard                                                                                                                                |  | Country<br>30 Brevard                                                                                                                     |  | 4. FEI Number<br>59-2379361                                                                                                          |  |
|                                                                                                                                                      |  |                                                                                                                                           |  | Applied For<br>Not Applicable                                                                                                        |  |
|                                                                                                                                                      |  |                                                                                                                                           |  | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required                                             |  |
|                                                                                                                                                      |  |                                                                                                                                           |  | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees                          |  |
|                                                                                                                                                      |  |                                                                                                                                           |  | 8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No |  |

9. Name and Address of Current Registered Agent

GILLIN, JOSEPH S. JR.  
703 EAST NEW HAVEN AVENUE  
MELBOURNE FL 32901

10. Name and Address of New Registered Agent

|                                                                                       |                      |
|---------------------------------------------------------------------------------------|----------------------|
| 81 Name<br>Gillin, Joseph S. Jr.                                                      | 85 Zip Code<br>32901 |
| 82 Street Address (P.O. Box Number is Not Acceptable)<br>47 W. New Haven Avenue, #102 |                      |
| 83                                                                                    |                      |
| 84 City<br>Melbourne FL                                                               |                      |

11. Pursuant to the provisions of Sections 607.0602 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

*Joseph S. Gillin, Jr.*

(NOTE: Registered Agent signature required when reinstating)

3/8/99

DATE

| 12. OFFICERS AND DIRECTORS                |                                 | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                              |
|-------------------------------------------|---------------------------------|-------------------------------------------------------|------------------------------------------------------------------------------|
| TITLE<br>PD                               | <input type="checkbox"/> DELETE | 1.1 TITLE<br>PD                                       | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME<br>GILLIN, JOSEPH S. JR.             |                                 | 1.2 NAME<br>Gillin, Joseph S. Jr.                     |                                                                              |
| STREET ADDRESS<br>703 E. NEW HAVEN AVENUE |                                 | 1.3 STREET ADDRESS<br>47 W. New Haven Avenue, #102    |                                                                              |
| CITY-ST-ZIP<br>MELBOURNE FL               |                                 | 1.4 CITY-ST-ZIP<br>Melbourne, FL 32901                |                                                                              |
| TITLE                                     | <input type="checkbox"/> DELETE | 2.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                                      |                                 | 2.2 NAME                                              |                                                                              |
| STREET ADDRESS                            |                                 | 2.3 STREET ADDRESS                                    |                                                                              |
| CITY-ST-ZIP                               |                                 | 2.4 CITY-ST-ZIP                                       |                                                                              |
| TITLE                                     | <input type="checkbox"/> DELETE | 3.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                                      |                                 | 3.2 NAME                                              |                                                                              |
| STREET ADDRESS                            |                                 | 3.3 STREET ADDRESS                                    |                                                                              |
| CITY-ST-ZIP                               |                                 | 3.4 CITY-ST-ZIP                                       |                                                                              |
| TITLE                                     | <input type="checkbox"/> DELETE | 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                                     | <input type="checkbox"/> DELETE | 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                                     | <input type="checkbox"/> DELETE | 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 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, with all other like empowered.

SIGNATURE:

*Joseph S. Gillin, Jr.*

Joseph S. Gillin, Jr.

3/8/99

(407) 729-1444

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)