

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

PROFIT CORPORATION ANNUAL REPORT 1996



FLORENDA DEPARTMENT OF STATE
Sandra B. Matheson
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # J44401

(4)

1. Corporation Name

SOUTHCOAST GEM, INC.



Principal Place of Business

**324 FAIRWAY COURT
ATLANTIS FL 33462**

Mailing Address

**324 FAIRWAY COURT
ATLANTIS FL 33462**

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

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9. Name and Address of Current Registered Agent

**BAKER, EUGENE T.
324 FAIRWAY COURT
ATLANTIS FL 33462**

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 607.02(1)(b) and 607.02(1)(c) of the Florida Statutes, the undersigned corporate registrant, the state agent for the purpose of having its registered office or registered agent, or both, in the State of Florida, State changes was authorized by the corporation to sign and file this report and to bind the corporation to the provisions of the Florida Statutes, and accept the obligations of, Sections 607.02(1)(b) and (c) of the Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

12.1	PD BAKER, EUGENE T. 324 FAIRWAY COURT ATLANTIS FL	<input type="checkbox"/> DELETED
12.2	SD BAKER, JOANNE T. 324 FAIRWAY COURT ATLANTIS FL	<input type="checkbox"/> DELETED
12.3		<input type="checkbox"/> DELETED
12.4		<input type="checkbox"/> DELETED
12.5		<input type="checkbox"/> DELETED
12.6		<input type="checkbox"/> DELETED
12.7		<input type="checkbox"/> DELETED
12.8		<input type="checkbox"/> DELETED
12.9		<input type="checkbox"/> DELETED
12.10		<input type="checkbox"/> DELETED

13	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.1		<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.2		<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.3		<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.4		<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.5		<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.6		<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.7		<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.8		<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.9		<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.10		<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I do hereby certify that the information signed by the registrant is true and correct, and that I am an officer or director of the corporation, or both, and that my name appears in Block 12 or Block 13 if changed or an attachment to the report.

SIGNATURE: *Eugene T. Baker*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIR

4/4/96

CR2E034 (12/95)