

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

CORPORATION  
ANNUAL REPORT  
1995



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

**APPROVED  
AND  
FILED**

95 MAY -1 PM 2:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # **K84877** (5)

1. Corporation Name  
**GULF RESORTS, INC.**

Principal Place of Business: **DAVID H. CALLEN**  
111 W. FORTUNE STREET  
TAMPA FL 33602

Mailing Address: **DAVID H. CALLEN**  
111 W. FORTUNE STREET  
TAMPA FL 33602

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **05/02/1989**  
9a. Date of Last Report: **05/01/1994**

|                                |                         |                                                                                         |                                                                     |
|--------------------------------|-------------------------|-----------------------------------------------------------------------------------------|---------------------------------------------------------------------|
| 2. Principal Place of Business | 2a. Mailing Address     | 4. FEI Number                                                                           | Applied For                                                         |
| 21. Suite, Apt. #, etc.        | 26. Suite, Apt. #, etc. | <b>59-2960543</b>                                                                       | Not Applicable                                                      |
| 22. City & State               | 27. City & State        | 5. Certificate of Status Desired                                                        | <input type="checkbox"/> \$8.75 Additional Fee Required             |
| 23. City & State               | 28. City & State        | 6. Election Campaign Financing Trust Fund Contribution                                  | <input type="checkbox"/> \$5.00 May Be Added to Fees                |
| 24. City & State               | 29. City & State        | 6. This corporation has liability for intangible tax under S. 198.032, Florida Statutes | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |
| 30. City & State               | 30. City & State        |                                                                                         |                                                                     |

**B. Name and Address of Current Registered Agent**

**CalLEN, DAVID H.**  
111 W. FORTUNE STREET  
TAMPA FL 33602

**10. Name and Address of New Registered Agent**

|                                                        |    |
|--------------------------------------------------------|----|
| 81. Name                                               |    |
| 82. Street Address (P.O. Box Number is Not Acceptable) |    |
| 83. City                                               |    |
| 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

**12. OFFICERS AND DIRECTORS**

|                      |                              |
|----------------------|------------------------------|
| 12.1 NAME            | <b>PD CALLEN, DAVID H.</b>   |
| 12.2 STREET ADDRESS  | <b>111 W. FORTUNE STREET</b> |
| 12.3 CITY, ST., ZIP  | <b>TAMPA FL</b>              |
| 12.4 NAME            |                              |
| 12.5 STREET ADDRESS  |                              |
| 12.6 CITY, ST., ZIP  |                              |
| 12.7 NAME            |                              |
| 12.8 STREET ADDRESS  |                              |
| 12.9 CITY, ST., ZIP  |                              |
| 12.10 NAME           |                              |
| 12.11 STREET ADDRESS |                              |
| 12.12 CITY, ST., ZIP |                              |

**13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12**

|                      |                                                                   |
|----------------------|-------------------------------------------------------------------|
| 13.1 TITLE           | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 13.2 NAME            |                                                                   |
| 13.3 STREET ADDRESS  |                                                                   |
| 13.4 CITY, ST., ZIP  |                                                                   |
| 13.5 TITLE           | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 13.6 NAME            |                                                                   |
| 13.7 STREET ADDRESS  |                                                                   |
| 13.8 CITY, ST., ZIP  |                                                                   |
| 13.9 TITLE           | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 13.10 NAME           |                                                                   |
| 13.11 STREET ADDRESS |                                                                   |
| 13.12 CITY, ST., ZIP |                                                                   |
| 13.13 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 13.14 NAME           |                                                                   |
| 13.15 STREET ADDRESS |                                                                   |
| 13.16 CITY, ST., ZIP |                                                                   |
| 13.17 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 13.18 NAME           |                                                                   |
| 13.19 STREET ADDRESS |                                                                   |
| 13.20 CITY, ST., ZIP |                                                                   |

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199.03(2)(b)1, Florida Statutes. I further certify that the information indicated on the 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. I am an officer or director of the corporation or the owner or holder empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 (if stamped or on an attachment with an address).

SIGNATURE: *David H. Callen* **David H. CALLEN**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4/20/95 (813) 221-4300**  
Date Telephone