

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P93000040415 (0)**

1. Corporation Name
GULF SHORE INVESTMENTS, INC.



Principal Place of Business
**400 FIFTH AVENUE SOUTH
SUITE 300
NAPLES FL 33940
US**

Mailing Address
**400 FIFTH AVENUE SOUTH
SUITE 300
NAPLES FL 33940
US**

3. Date Incorporated or Qualified **06/01/1993** 3a. Date of Last Report **07/19/1995**

4. FEI Number **65-0418718** 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

2. Principal Place of Business

21. Suite, Apt. #, etc.

22. City & State

23. Zip

24. Country

2a. Mailing Address

26. Suite, Apt. #, etc.

27. City & State

28. Zip

29. Country

30. Country

9. Name and Address of Current Registered Agent

**NICKEL, GADSUZ M.
350 FIFTH AVENUE SOUTH
SUITE 200
NAPLES FL 33940**

10. Name and Address of New Registered Agent

81. Name **Euro-American Financial Services, Inc.**

82. Street Address (P.O. Box Number is Not Acceptable)
400 7th Ave. South, #200

83.

84. City **Naples** FL 85. Zip Code **33940**

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 *Rainer N. Filthaut* **Vice President, Rainer N. Filthaut** **1/16/96**
Signature typed or printed name of registered agent and fee, if applicable. (NOTE: Registered Agent Signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

DELETE

D

FILTHAUT, RAINER N

6585 NICHOLAS BLVD, #1101

NAPLES FL

DELETE

DELETE

DELETE

DELETE

DELETE

DELETE

DELETE

DELETE

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: *Rainer N. Filthaut* **Rainer N. Filthaut** **1/16/96** **(941) 435-0247**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)