SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT #** P93000069086 (5) GEL PROPERTIES, INC. Principal Place of Business Mailing Address 1425 OAK HIGH CT 1425 OAK HIGH CT **ORANGE CITY FL 32763 ORANGE CITY FL 32763** 3a. Date of Last Report 3. Date incorporated or Qualified 09/30/1993 03/17/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 59-3212552 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zio Country 8. This corporation has liability for intangible tax under s. 199 032 Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name LILLY, GEORGE L 1425 OAK HIGH CT 82 Street Address (P.O. Box Number is Not Acceptable) **ORANGE CITY FL 32763** 83 84 City 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 Typed or procedings nume of registered agent and title if applic SIGNATURE (NOTE Registered Agent signature required when remislating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. (3/96) DELETE TITLE PSD 1.1 TITCE Change Addition NAME LILLY, GOERGE L 1.2 NAME CR2E034 1425 OAK HIGH CT STREET ADDRESS 1.3 STREET ADDRESS **ORANGE CITY FL** CITY-ST-ZIP 1.4 CITY - ST-ZIP DELETE TITLE VSD 2 1 TITLE Change Addition NAME LILLY, EUNIS L 2.2 NAME 1425 OAK HIGH CT STREET ADDRESS 23 STREET ADDRESS **ORANGE CITY FL** CITY - ST - ZIP 2 4 CHTY - ST-ZIP TITLE DEL ETE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP DELETE TITLE 4.1 TiTLE NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 44 CITY-ST-ZIP TITLE DELETE 51 UD F Change Addition 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 54 CITY-ST-ZIP DELETE TITLE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS City-St-70 6.4 CITY - ST - ZIP 14. Ido 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address SIGNATURE: 6-15-96 904 775-1532 SIGNATURE: Caymin Price I