

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

FILED
Mar 12 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # P 95000047563(8)
1. Corporation Name:
GULF COAST REALTY AND INVESTMENT, INC

Principal Place of Business: 3047 ESTERO BLVD. # FORT MYERS BEACH, FL. 33931
Mailing Address: SAME

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business: 21 3047 ESTERO BLVD. Suite, Apt. #, etc. 22 Fort Myers Beach, FL Zip 24 33931 Country 25 USA

2a. Mailing Address: 26 SAME Suite, Apt. #, etc. 27 City & State 28 Fort Myers Beach, FL Zip 29 Country 30

3. Date Incorporated or Qualified: 06/19/1995

4. FEI Number: 65-0596283 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 owes or has paid the current year intangible Personal Property Tax due June 30: Yes No

9. Name and Address of Current Registered Agent
MELONIS, PETE
4753 ESTERO BIVD. # 303-B
FORT MYERS BEACH, FL # 33931

10. Name and Address of New Registered Agent

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 607.0502 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: Pete Melonis DATE: 3/7/98

12. OFFICERS AND DIRECTORS

TITLE: President/Secretary DELETE
NAME: MELONIS, PETE
STREET ADDRESS: 4753 ESTERO BIVD. #303-B
CITY-ST-ZIP: FORT MYERS BEACH, FL. #33931

TITLE: DIRECTOR DELETE
NAME: MELONIS, DIXIE
STREET ADDRESS: 4753 ESTERO BIVD. #303-B
CITY-ST-ZIP: FORT MYERS BEACH, FL # 33931

TITLE: DELETE
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

TITLE: DELETE
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

TITLE: DELETE
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

300002454962
-03/12/98--01016--023
***150.00

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.

SIGNATURE: Pete Melonis DATE: 3/7/98 (941) 463-6555

CR2E034 (10/97)