

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00 \$165.00

①

PROFIT CORPORATION ANNUAL REPORT 1997



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

FILED

98 JAN 14 AM 11:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P. 950 000 50590

1. Corporation Name

Gayco, Inc.

Principal Place of Business

Mailing Address

563 Canal Road
Ponte Vedra Beach,
Florida 32082

P.O. Box 672
Ponte Vedra Beach,
Florida 32004

3. Date Incorporated or Qualified

3a. Date of Last Report

95-06-28

96-01-18

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

24 Zip

25 Country

29 Zip

30 Country

4. FEI Number

Applied For

59-3328965

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing

\$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Baron Bartlett, Esquire
50 North AIA Suite 103
Ponte Vedra Beach, Florida 32082

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

Signature: typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE NAME STREET ADDRESS CITY-ST-ZIP
Linda E. Gay P, Trustee, Irrevocable Trust for Alpha A. Gay 563 Canal Rd.
 DELETE

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP
Change Addition
900002401909--4
-01/15/98--01083--014
****165.00 ****165.00

TITLE NAME STREET ADDRESS CITY-ST-ZIP
Ponte Vedra Beach, fl. 32082
 DELETE

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP
 DELETE

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP
 DELETE

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP
 DELETE

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP
 DELETE

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

14. I do 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: Linda E. Gay
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

December 22 1997 (904) 285-4699
Date Daytime Phone #

CR2E034 (9/96)

2

Gayco, Inc.
P.O. Box 672
Ponte Vedra Beach, Box 6327
Florida 32004-0672

December 22, 1997

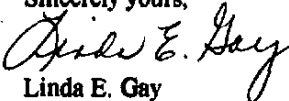
Annual Reports Filings
Division of Corporations
Attn.: Andy
409 East Gaines Street
Tallahassee, Florida 32399

Dear Andy:

As per your conversation with Joan Tannis, from Baron Bartlett's office, enclosed is our annual report for this year with the annual payment as you suggested since the Post Office did not forward the return to Mr. Bartlett's office as notified in the Postal Change of Address Notice.

We appreciate the information provide by you and have corrected the mailing address to be sure future reports are received timely by this office.

Sincerely yours,



Linda E. Gay
President Gayco, Inc.