

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

FILED
Mar 19 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # PG5000080102
 1. Corporation Name
Gurnee Enterprises, Inc.

Principal Place of Business _____ Mailing Address _____

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
10/16/1995

2. Principal Place of Business 1002 SeaSage Dr. Suite, Apt. #, etc.	2a. Mailing Address PO Box 1060 Suite, Apt. #, etc.
22. City & State Delray Beach, FL	27. City & State Delray Beach, FL
24. Zip 33483	29. Zip 33447
Country USA	Country USA

4. FEI Number 65-0629666	Applied For <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (Applicable)
5. Certificate of Status Desired <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name David W. Bauer
82 Street Address (P.O. Box Number is Not Acceptable) 1002 SeaSage Dr
83 _____
84 City Delray Beach
85 State FL
86 Zip Code 33483

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: David W. Bauer **3-12-98**
Signature is typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when resigning.)

12. OFFICERS AND DIRECTORS

TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	P, T, D
13 STREET ADDRESS	David W. Bauer
14 CITY - ST - ZIP	1002 SeaSage Dr
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	V, S, D
23 STREET ADDRESS	Lucy H. Bauer
24 CITY - ST - ZIP	1002 SeaSage Dr
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	100002462521
63 STREET ADDRESS	-03/20/98--01015--018
64 CITY - ST - ZIP	***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: David W. Bauer **3-12-98** **561-266-0120**
Signature and typed or printed name of signing officer or director. Date. Daytime Phone #

CR2E034 (10/97)