

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

APPROVED
AND
FILED

pg. 1 of 2

97 OCT -8 PM 1:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	--

DOCUMENT # P 96000074744

1. Corporation Name

THE LADY HEATHER GIBSON CORPORATION

Principal Place of Business 2817, KIOWA AVENUE, ORANGE PARK, FL 32067	Mailing Address SAME
--	-------------------------

2. Principal Place of Business 21 2817 KIOWA AVENUE Suite, Apt. #, etc. 22 / City & State 23 ORANGE PARK Zip 24 FL 32067	2a. Mailing Address 26 2817 KIOWA AVENUE Suite, Apt. #, etc. 27 / City & State 28 ORANGE PARK Zip 29 FL 32067	Country 30 USA
---	--	-------------------

3. Date Incorporated or Qualified SEPT 5TH 1996	3a. Date of Last Report N/A
4. FEI Number 59-341-7685	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	

9. Name and Address of Current Registered Agent HEATHER HOOPER 2817 KIOWA AVE ORANGE PARK FL 32067	
--	--

10. Name and Address of New Registered Agent	
81 Name SAME	82 Street Address (P.O. Box Number is Not Acceptable) SAME
83 SAME	84 City SAME
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 Heather Hooper

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE PRESIDENT HEATHER HOOPER 2817 KIOWA AVE ORANGE PARK FL 32067
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE VICE-PRESIDENT HEATHER HOOPER 2817 KIOWA AVE ORANGE PARK FL 32067
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE SECRETARY HEATHER HOOPER 2817 KIOWA AVE ORANGE PARK FL 32067
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE TREASURER HEATHER HOOPER 2817 KIOWA AVE ORANGE PARK FL 32067
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP	☐ Change ☐ Addition 200002319402--8 -10/13/97--01143--002 ****165.00 ****165.00
21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP	☐ Change ☐ Addition
31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP	☐ Change ☐ Addition
41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP	☐ Change ☐ Addition
51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP	☐ Change ☐ Addition
61 TITLE 62 NAME 63 STREET ADDRESS 64 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: Heather Hooper

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

October 5th 97 (904) 913

Date

Daytime Phone #

0804

CR2E034 (9/96)

pg. 2 of 2

Doc. P96000074744-

2817, Kiowa Ave,

Orange Park,

FL 32067

TEL: (904) 213 0204

October 5th, 1997.

Re-statement

Division of Corporations,

P.O. Box 6327,

Tallahassee, FL 32314,

Dear Sir,

re- my telephone call last week, I
am so sorry for the delay in my form and
payment, after leaving my violent husband
(please find my enclosed marriage cert copy),
earlier this year, I had a nervous breakdown
and was in bed mostly for the last few months.
I enclose my check for \$165.00 and hope that I
have completed the form properly.

Yours faithfully,

Heather Hooper formerly Heather Gibson