

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

FILED
Apr 15, 1996 08:00 AM
Secretary of State

DOCUMENT # **S21975 (5)**

1. Corporation Name
GULLEY'S SURPLUS, INC.



Principal Place of Business: **9879 US 41 SO. GIBSONTON FL 33534**
Mailing Address: **9879 US 41 SO. GIBSONTON FL 33534**

2. Principal Place of Business	2a. Mailing Address
21 7444 Palm River Road	26 7444 Palm River Road
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 Tampa, FL	28 Tampa, FL
24 33619	29 33619
Country: Hillsborough	Country: Hillsborough

3. Date Incorporated or Organized 12/26/1990	3a. Date of Last Report 02/28/1995
4. FEI Number 59-3043729	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
10. Name and Address of New Registered Agent	

9. Name and Address of Current Registered Agent
**GULLEY, DENNIS A.
9879 US 41 SO.
GIBSONTON FL 33534**

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	FL 33619
7444 Palm River Road	
83	
84 City	
Tampa	

11. Pursuant to the provisions of Sections 607.0602 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 607.0635, Florida Statutes.

SIGNATURE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '95	
TITLE	P	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GULLEY, DENNIS A.	12 NAME	
STREET ADDRESS	657 GOLF 'N SEA BLVD.	13 STREET ADDRESS	7444 Palm River Road
CITY-ST-ZIP	APOLLO BCH. FL	14 CITY-ST-ZIP	Tampa, FL 33619
TITLE	Vice President	21 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Judith K. Howard	22 NAME	Judith K. Howard
STREET ADDRESS	11005 Fresno Lane	23 STREET ADDRESS	11005 Fresno Lane
CITY-ST-ZIP	Riverview, FL 33569	24 CITY-ST-ZIP	Riverview, FL 33569
TITLE		31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY-ST-ZIP		34 CITY-ST-ZIP	
TITLE		41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE		51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE		61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(6)(a), 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: *Dennis A. Gulley* **Dennis A. Gulley**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-19-96 **813-626-7889**

CR2E034 (12/95)