

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Mar 18 1997 8:00am
Secretary of State

DOCUMENT # 217970

(3)

1. Corporation Name
GULF STREAM MOTORS, INC.

Principal Place of Business
4000 OKEECHOBEE BLVD
WEST PALM BEACH FL 33409
US

Mailing Address
4000 OKEECHOBEE BLVD
WEST PALM BEACH FL 33409-3202
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25 9. Name and Address of Current Registered Agent

BASTIN, R. E.
4000 OKEECHOBEE BLVD
WEST PALM BEACH FL 33409

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

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 607.0506, Florida Statutes.

SIGNATURE

Signature of the person or entity who is authorized to sign this report

Richard E. Bastin
(Print Name of Agent or Trustee Empowered to Sign)

3/13/97
DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
ST
BASTIN, MARY LEE
STREET ADDRESS
355 EAGLE DR
CITY-ST-ZIP
JUPITER FL

TITLE
NAME
BASTIN, RICHARD E
STREET ADDRESS
355 EAGLE DR
CITY-ST-ZIP
JUPITER FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

13.

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY-ST-ZIP

5. CITY-ST-ZIP

6. NAME

7. STREET ADDRESS

8. CITY-ST-ZIP

9. CITY-ST-ZIP

10. NAME

11. STREET ADDRESS

12. CITY-ST-ZIP

13. CITY-ST-ZIP

14. NAME

15. STREET ADDRESS

16. CITY-ST-ZIP

17. CITY-ST-ZIP

18. NAME

19. STREET ADDRESS

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23. STREET ADDRESS

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25. CITY-ST-ZIP

26. NAME

27. STREET ADDRESS

28. CITY-ST-ZIP

29. CITY-ST-ZIP

30. NAME

31. STREET ADDRESS

32. CITY-ST-ZIP

33. CITY-ST-ZIP

34. NAME

35. STREET ADDRESS

36. CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

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14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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.

RICHARD E. BASTIN President

CR2E034 (9/96)