SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

Principal Place of Business



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 217970

(3)

Mailing Address

GULF STREAM MOTORS, INC.

FILED Jul 23 1998 8:00am Secretary of State

|--|

| 4000 OKEECHOBEE OLVD WEST PALM BEACH FL 33408 US | | | | 4000 OKEECHOBEE BLVD WEST PALM BEACH FL 33409 US | | | | DO NOT WRITE IN THIS SPACE | | |
|---|--|---------------------|-------------------------------------|--|-----------|--------|--|---|--|--|
| | <u>.</u> | | | | | | | 3. Date Incorporated or Qualified 12/08/1958 | | |
| 2. Principal P | lace of Busin | ess | 2a. | 2a. Mailing Address | | | | 4. FEI Number Applied For | | |
| 21 | | | 26 | 26 | | | | 59-0277261 Not Applicable | | |
| Suite, Apt. #, etc. | | | | Suite, Apt. #, etc. | | | | 5. Certificate of Status Desired \$8.75 Additional Fee Required | | |
| City & State | | | | City & State | | | | 6. Election Campaign Financing \$5.00 May Be | | |
| 23 | | | 28 | 28 | | | | Trust Fund Contribution Added to Fees | | |
| Zip | | Country | \vdash | Zip | Co | untry | • | 8. This corporation owes or has paid the current year Intangible | | |
| 24 | | 25 | 29 | | 30 | , | | Personal Property Tax due June 30. Yes No | | |
| 9. Name and Address of Current Registered Agent | | | | | | | 10. Name and Address of New Registered Agent | | | |
| | TIN, R. E. | | | | | 81 | Name | 8 | | |
| | | obee blyd | | | | 82 | Street A | t Address (P.O. Box Number is Not Acceptable) | | |
| WES | ST PALM BI | EACH FL 33409 | ı | | | | | | | |
| | | | | | | 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 talle if applicable (NOTE: Registered Agent signature required when reinstating) DATE | | | | | | | | | | |
| 12. | | | RS AND DIREC | · · · · · · · · · · · · · · · · · · · | 13 | | gont algricion | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | | |
| TITLE | ST | | | DELETE | 1.1 T | | | ST Kange Addition | | |
| NAME | | MARY LEE | | □ beceie | | AME | | | | |
| STREET ADDRESS | 355 EAGL | | | | | | ADDRESS | Bastin, Mary Lee | | |
| CITY-ST-ZIP | JUPITER | | | | | ITY-ST | | 486 Mariner Drive | | |
| TITLE | P | | | DELETE | 2.1 T | | | V 0 | | |
| NAME | BASTIN. I | RICHARD E | | | 2.2 N | AME | | F | | |
| STREET ADDRESS | 355 EAGL | | | | | | ADDRESS | Bastin Richard E | | |
| CITY-ST-ZIP | JUPTIER | | | | | | -ZIP | 486 Mariner Drive | | |
| TITLE | | | | DELETE | 3.1 T | | | Jupiter, Fl Change Addition | | |
| NAME | | | | | 3.2 N | AME | | Cronge Accition | | |
| STREET ADDRESS | | | | | 3.3 S | TREET | ADDRESS | | | |
| CITY-ST-ZIP | | | | | | ITY-ST | | | | |
| TITLE | | | | DELETE | 4.1 T | | i | Change Addition | | |
| NAME | | | | | 4.2 N | AME | | - Congo Froming | | |
| STREET ADDRESS | | | | | 4.3 S | TREET | ADDRESS | | | |
| CITY-ST-ZIP | | | | | 4.4 C | ITY-ST | -ZIP | | | |
| TITLE | | | | DELETE | 5.1 T | TLE | | Change Addition | | |
| NAME | | | | | 5.2 N | AME | 1 | | | |
| STREET ADDRESS | | | | | 5.3 S | REET | ADDRESS | .[| | |
| CITY-ST-ZIP | | | | | 5.4 C | ITY-ST | -ZIP | | | |
| TITLE | | | | DELETE | 6.1 T | TLE | | Change Addition | | |
| NAME | | | | | 6.2 N | AME | | | | |
| STREET ADDRESS | | | | | 6.3 ST | REET. | ADDRESS | | | |
| CITY-ST-ZIP | | | | | 6.4 C | TY-ST | .ZIP | | | |
| indicated o an officer o | on this an nual or director of | l report or suppler | nontal annual re the receiver or | eport is true and accu trustee empowered t | trate and | that | my sianat | in section 119.07(3)(i), Florida Statutes. I further certify that the information lature shall have the same legal effect as if made under oath; that I am as required by Chapter 607, Florida Statutes; and that my name appears | | |