

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED

Jul 25 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 237842 (0)
1. Corporation Name
GULF-SHAMROCK, INC.



Principal Place of Business 204 S. JACKSON ROAD P.O. BOX 637 VENICE FL 34284	Mailing Address 204 HILLS RD NOKOMIS FL 34275 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 4281 WINNERS CIRCLE Suite, Apt. #, etc. 22 APT 712 City & State 23 SARASOTA, FLA Zip 24 34238	2a. Mailing Address 26 4281 WINNERS CIRCLE Suite, Apt. #, etc. 27 APT 712 City & State 28 SARASOTA, FLA Zip 29 34238	3. Date Incorporated or Qualified 06/23/1960	3a. Date of Last Report 02/27/1996	4. FEI Number 59-0903983	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 owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
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9. Name and Address of Current Registered Agent HILL, JOHN P, III 204 HILLS ROAD NOKOMIS FL 34275	10. Name and Address of New Registered Agent 81 Name HILL, JOHN P, III 82 Street Address (P.O. Box Number is Not Acceptable) 4281 WINNERS CIRCLE 83 APT 712 84 City SARASOTA FL 85 Zip Code 34238
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11. Pursuant to the provisions of Sections 607.0502 and 607.1606, 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: JOHN P. HILL III DATE: 6/30/97
Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD HILL, JOHN P, III 204 HILLS RD NOKOMIS, FL 00000	1.1 TITLE	PAKS
NAME		1.2 NAME	HILL, JOHN P, III
STREET ADDRESS		1.3 STREET ADDRESS	4281 WINNERS CIRCLE APT 712
CITY-ST-ZIP		1.4 CITY-ST-ZIP	SARASOTA FL 34238
TITLE	V BROWN, JAMES R. 5800 N.DIXIE HWY., #2403 W.PALM BCH. FL	2.1 TITLE	VP
NAME		2.2 NAME	HILL, JOHN P, III
STREET ADDRESS		2.3 STREET ADDRESS	4281 WINNERS CIRCLE APT 712
CITY-ST-ZIP		2.4 CITY-ST-ZIP	SARASOTA FL 34238
TITLE	ST HILL, KATHERINE 204 HILLS RD NOKOMIS FL	3.1 TITLE	ST
NAME		3.2 NAME	HILL, JOHN P, III
STREET ADDRESS		3.3 STREET ADDRESS	4281 WINNERS CIRCLE APT 712
CITY-ST-ZIP		3.4 CITY-ST-ZIP	SARASOTA FL 34238
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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: JOHN P. HILL III DATE: 6/30/97 941-923-8540
SIGNATURE REQUIRED

CR2E034 (4/97)