FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

DEPARTMENT OF STATE
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

APPROVED AND FILED
95 MAY 10 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 292577 (4)

1. Corporate Name
GULF SHELTER INDUSTRIES, INC.

Principal Place of Business
4704 WAREHOUSE ROAD
TALLAHASSEE FL 32310

Mailing Address
4704 WAREHOUSE ROAD
TALLAHASSEE FL 32310

3. Date Incorporated or Qualified: 05/03/1965
3a. Date of Last Report: 01/11/1994

2. Principal Place of Business
21
22
23
24 25

2a. Mailing Address
26 Box 10786
27
28 TALLAHASSEE, FL
29 32302 30 USA

4. FEI Number: 59-1148375
Applied For
Not Applicable

5. Certificate of Status Desired: X $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution: $5.00 May Be Added to Fees

8. Has corporation elected, for purposes of Section 607.0901, Florida Statutes: X No

9. Name and Address of Current Registered Agent
KIRBY,HARRY C
4704 WAREHOUSE ROAD
TALLAHASSEE FL 32310

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is N.A. Acceptable)
83
84 City FL 85 Zip Code

11. [illegible]

12. Officers and Directors
P
KIRBY,HARRY C
4704 WAREHOUSE ROAD
TALLAHASSEE FL
S
MARK P. RAINES
4704 WAREHOUSE ROAD
TALLAHASSEE FL 32310

13. Additional Officers and Directors
Kirby, Harry C
4704 Warehouse Rd
Tallahassee, FL 32310

14. [illegible]

SIGNATURE: Harry C. Kirby 04/14/95 904/878-5212
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
HARRY C. KIRBY

0020784 CP