FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT 1996

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

DOCUMENT #321159

1. Corporation Name

DERECKTOR GUNNELL, INC.

Principal Place of Business
775 Taylor Lane
Dania, Fla. 33004

Mailing Address
775 Taylor Lane
Dania, Fla. 33004

3. Date Incorporated or Qualified: 09/22/67
3a. Date of Last Report: 06/14/95
4. FEI Number: 59-1225610 — Applied For / Not Applicable
5. Certificate of Status Desired ☑ — $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees
8. This corporation ... Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business		2a. Mailing Address	
21	775 Taylor Lane	26	775 Taylor Lane
22	Suite, Apt. #, etc	27	Suite, Apt. #, etc
23	City & State: Dania, Florida	28	City & State: Dania, Florida
24	Zip: 33004	29	Zip: 33004
25	Country: U.S.	30	Country: U.S.

9. Name and Address of Current Registered Agent

LANE, FRANK A.
FIFTH FLOOR GROVE PLAZA
2900 SW 28TH TERRACE
MIAMI, FLA. 33133

10. Name and Address of New Registered Agent

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 607.0505, Florida Statutes.

SIGNATURE ______

12. OFFICERS AND DIRECTORS

TITLE	PRESIDENT	☐ DELETE
NAME	GUNNELL, ELIAS III	
STREET ADDRESS	775 TAYLOR LANE	
CITY-ST-ZIP	DANIA, FLA. 33004	
TITLE	TREASURER	☐ DELETE
NAME	DERECKTOR, THOMAS	
STREET ADDRESS	77 WEAVER STREET	
CITY-ST-ZIP	FALL RIVER, MA. 02720	
TITLE	SECRETARY	☐ DELETE
NAME	DERECKTOR, E. PAUL	
STREET ADDRESS	311 E. BOSTON POST ROAD	
CITY-ST-ZIP	MAMARONECK, NEW YORK 10543	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS INFO

☐ Change ☐ Add

000001773110
-04/09/96--01012--019
***626.25

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(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: [signature] 3/28/96 (954)920-5756

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)