

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 06, 2001 8:00 am
Secretary of State

04-06-2001 90022 015 ***150.00

DOCUMENT # 340945

1. Entity Name

GULF DESIGN CORPORATION, INC.

Principal Place of Business

**30 SOUTH 17TH ST
 PO BOX 8223
 PHILADELPHIA PA 19101
 US**

Mailing Address

**30 SOUTH 17TH ST
 PO BOX 8223
 PHILADELPHIA PA 19101
 US**

2. Principal Place of Business

720 Park Blvd

3. Mailing Address

720 Park Blvd

Suite, Apt. #, etc.

P.O. Box 73

City & State

Boise, ID

City & State

Boise, ID

4. FEI Number

04-2463260

Applied For

Not Applicable

Zip

83712

Country

US

Zip

83729

Country

US

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND RD.
 PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **S** ☒ Delete
 NAME **MARTIN, E. SNOW**
 STREET ADDRESS **129 SOUTH KENTUCKY AVE.**
 CITY-ST-ZIP **LAKELAND FL**

TITLE **P** ☒ Change ☐ Addition
 NAME **Stephen G. Hanks**
 STREET ADDRESS **720 Park Blvd**
 CITY-ST-ZIP **Boise, ID 83712**

TITLE **T** ☒ Delete
 NAME **KELLEY, EDWARD J**
 STREET ADDRESS **1474 REDWOOD DR**
 CITY-ST-ZIP **LOS ALTOS CA 94024**

TITLE **VP** ☒ Change ☐ Addition
 NAME **Vincent L. Kontny**
 STREET ADDRESS **720 Park Blvd**
 CITY-ST-ZIP **Boise, ID 83712**

TITLE **D** ☒ Delete
 NAME **CARR, JOHN P.**
 STREET ADDRESS **21 BANCROFT STREET**
 CITY-ST-ZIP **NEEDHAM MA**

TITLE **S** ☒ Change ☐ Addition
 NAME **Craig G. Taylor**
 STREET ADDRESS **720 Park Blvd**
 CITY-ST-ZIP **Boise, ID 83712**

TITLE **AS** ☒ Delete
 NAME **GLAUNER, ALFRED**
 STREET ADDRESS **13 STACEY CIRCLE**
 CITY-ST-ZIP **WHINDHAM N.**

TITLE **T** ☒ Change ☐ Addition
 NAME **Frank S. Finlayson**
 STREET ADDRESS **720 Park Blvd**
 CITY-ST-ZIP **Boise, ID 83712**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** ☒ Change ☐ Addition
 NAME **Stephen G. Hanks**
 STREET ADDRESS **720 Park Blvd**
 CITY-ST-ZIP **Boise, ID 83712**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** ☒ Change ☐ Addition
 NAME **Vincent L. Kontny**
 STREET ADDRESS **720 Park Blvd**
 CITY-ST-ZIP **Boise, ID 83712**

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Craig G. Taylor

Craig G. Taylor, Sec. 03/27/2001

(208) 386-5005

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Attachment Doc # 340945

C0040974

Directors, Officers Report

Gulf Design Corporation Inc.

March 27, 2001

DIRECTORS

Stephen Grant Hanks

Director

Effective: July 07, 2000

Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Vincent Lawrence Kontny

Director

Effective: July 07, 2000

Primary Address: 720 Park Boulevard
Boise, ID 83712

EXECUTIVE OFFICERS

OFFICERS

Stephen Grant Hanks

President

Effective: July 07, 2000

Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Frank Shane Finlayson

Vice President and Treasurer

Effective: July 07, 2000

Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Vincent Lawrence Kontny

Vice President and Chief Operating Officer

Effective: July 07, 2000

Primary Address: 720 Park Boulevard
Boise, ID 83712

Craig Gerald Taylor

Secretary

Effective: July 07, 2000

Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Terry Kay Eller

Assistant Secretary

Effective: July 07, 2000

Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Richard Dennis Parry

Assistant Secretary

Effective: July 07, 2000

Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Gulf Design Corporation Inc.

Attachment Doc# 340945

Jonathan Marc Robertson

Assistant Secretary

Effective: July 07, 2000

Primary Address:

1500 West 3rd Street

Cleveland, OH 44113-1406

C0042974

Lisa Hamric Ross

Assistant Treasurer

Effective: July 07, 2000

Primary Address:

720 Park Boulevard

P. O. Box 73

Boise, ID 83729