

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 # 362835

(1)

1. Corporation Name

GUNDLACH'S MARINA, INC.

Principal Place of Business

870 N. FEDERAL HWY.
LANTANA FL 33462

Mailing Address

870 N. FEDERAL HWY.
LANTANA FL 33462



3. Date Incorporated or Qualified

04/20/1970

3a. Date of Last Report

01/20/1995

4. FEI Number

59-1289369

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GUNDLACH, STEPHEN C
870 NORTH FEDERAL HWY
LANTANA FL 33462

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

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

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

1.1 TITLE ☒ Change ☐ Addition

NAME
GUNDLACH, PAUL B.
STREET ADDRESS
121 PARK LANE EAST
CITY-ST-ZIP
HYPOLUXO FL

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

33462

TITLE ☐ DELETE

2.1 TITLE ☒ Change ☐ Addition

NAME
GUNDLACH, STANLEY J.
STREET ADDRESS
129 PARK LANE EAST
CITY-ST-ZIP
HYPOLUXO FL

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

33462

TITLE ☐ DELETE

3.1 TITLE ☒ Change ☐ Addition

NAME
GUNDLACH, STEPHEN C.
STREET ADDRESS
4700 HOLLY LAKE DR.
CITY-ST-ZIP
LAKE WORTH FL

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

33463

TITLE ☐ DELETE

4.1 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS

4.2 NAME
4.3 STREET ADDRESS

CITY-ST-ZIP

4.4 CITY-ST-ZIP

TITLE ☐ DELETE

5.1 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS

5.2 NAME
5.3 STREET ADDRESS

CITY-ST-ZIP

5.4 CITY-ST-ZIP

TITLE ☐ DELETE

6.1 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS

6.2 NAME
6.3 STREET ADDRESS

CITY-ST-ZIP

6.4 CITY-ST-ZIP

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)(k), 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-17-96 407-582-4422

Date

Daytime Phone #

CR2E034 (12/95)