

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.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 395617

(4)

1. Corporation Name

GULF REAL ESTATE INVESTMENTS, INC.

Principal Place of Business

Mailing Address

2612 W 15TH ST
PO BOX 368
PANAMA CITY FL 32402

2612 W 15TH ST
PO BOX 368
PANAMA CITY FL 32402

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

29

9. Name and Address of Current Registered Agent

TILLMAN, H.N.
2612 W. 15TH STREET
PANAMA CITY FL 32401

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 607.0602 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 607.0605, Florida Statutes.

SIGNATURE

Signature of registered agent or other person authorized to file (if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

10-8-97

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

P
TILLMAN, H.N.
215 MOONLIGHT BAY DR.
PANAMA CITY BCH FL

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

V
FLOURNOY, MARGARET T.
421 WAHOO
PANAMA CITY BCH. FL

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

S
STRICKLAND, ROXANNE
2614 PEMBROKE DRIVE
PANAMA CITY FL

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

DELETE

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.

13.

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3a. Date of Last Report

02/09/1972

06/17/1996

4. FEI Number

Applied For
Not Applicable

59-1431213

5. Certificate of Status Desired

8.75

Additional
Fee Required

6. Election Campaign Financing

5.00

May Be
Added to Fees

Trust Fund Contribution

8. This corporation owes or has paid the current year Intangible

Personal Property Tax due June 30.

Yes

No

10. Name and Address of New Registered Agent

CR2E034 (4/97)