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 # **399900** **(0)**

1. Corporate Name
GASPARILLA SERVICE CORPORATION

Principal Address
1200 S MCCALL
ENGLEWOOD FL 34223

Mailing Address
1200 S MCCALL
ENGLEWOOD FL 34223

3. Date Incorporated or Qualified: **04/24/1972**
3a. Date of Last Report: **03/14/1995**

4. FEI Number: **59-1391289** — 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

2. Former Principal Address
21
Street Address
22
City
23
State
24
County
25

2a. Former Mailing Address
26
Street Address
27
City, State
28
Zip
29
County
30

8. Does Corporation Owe Liability for Intangible Tax under S. 199.032 Florida Statutes? [ ] Yes [X] No

9. Name and Address of Current Registered Agent
SMITH, G. L.
1160 S. MCCALL RD
ENGLEWOOD FL 34223

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. [illegible] Florida Statutes, [illegible] for the purpose of changing its registered office, [illegible] by the corporate Board of directors. I hereby accept the appointment as registered agent. I am familiar with and I accept the obligations of [illegible] Florida Statutes.

Signature

12. OFFICERS AND DIRECTORS

SD	[ ] Delete	
ALBRITTON, EUNICE G.		
P.O. BOX 37, NA		
PLACIDA FL		
D	[ ] Delete	
MOSOLINO, MICHAEL J		
452 BAYSHORE DR		
VENICE FL		
CD	[ ] Delete	
BASS, JOHN F., III		
580 LEACH STREET		
ENGLEWOOD FL		
D	[ ] Delete	
BEDFORD, ROBERT L.		
1160 S. MCCALL RD.		
ENGLEWOOD FL		
PD	[ ] Delete	
SMITH, G. L.		
1160 SOUTH MCCALL RD		
ENGLEWOOD FL		
VT	[ ] Delete	
MOSSBARGER, WALLACE D.		
1160 SOUTH MCCALL RD		
ENGLEWOOD FL		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Title	[ ] Change	[ ] Address
Name		
Street Address		
City, State, Zip		
Title	[ ] Change	[ ] Address
Name		
Street Address		
City, State, Zip		
Title	[ ] Change	[ ] Address
Name		
Street Address		
City, State, Zip		
Title	[ ] Change	[ ] Address
Name		
Street Address		
City, State, Zip		
Title	[ ] Change	[ ] Address
Name		
Street Address		
City, State, Zip		
Title	[ ] Change	[ ] Address
Name		
Street Address		
City, State, Zip		

14. [illegible] Section 1.56(2) Florida Statutes. Further [illegible] Section 607.0830 Florida Statutes, [illegible] Section 607.0830(2) Florida Statutes and that my name [illegible] Section 607.0830(3) Florida Statutes.

SIGNATURE: S L Smith — SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — 1/17/96 — (941)474-3205

CR2E034 (12/95)