

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 23, 1999 8:00 am
Secretary of State

04-23-1999 90048 042 ***150.00

DOCUMENT # 415447

1. Corporation Name

GULF SHORES MOVING & STORAGE, INC.

Principal Place of Business

4040 MAYFLOWER ROAD
FORT MYERS FL 33916
US

Mailing Address

4040 MAYFLOWER ROAD
FORT MYERS FL 33916
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/28/1972

4. FEI Number

59-1450176

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 owes the current year Intangible
Personal Property Tax.

☐

Yes ☐ No

9. Name and Address of Current Registered Agent

PFEIFFER, NADINE S
4040 MAYFLOWER ROAD
FT MYERS FL 33916

10. Name and Address of New Registered Agent

81 Name

Pfeiffer, Warren C.

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

4040 Mayflower Rd.

83

Fort Myers,

FL

33916

84 City

FL

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 Warren C Pfeiffer

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

(NOTE: Registered Agent signature required when reinstating)

DATE

4/21/99

12. OFFICERS AND DIRECTORS

TITLE VD ☐ DELETE

NAME PFEIFFER, ROBERT M SR
STREET ADDRESS 4040 MAYFLOWER RD
CITY-ST-ZIP FT MYERS, FL 00000 33916

TITLE PD ☐ DELETE

NAME PFEIFFER, WARREN
STREET ADDRESS 4040 MAY FLOWER ROAD
CITY-ST-ZIP FT MYERS, FL 00000 33916

TITLE TDS ☐ DELETE

NAME PFEIFFER, NADINE
STREET ADDRESS 4040 MAYFLOWER RD
CITY-ST-ZIP FT MYERS, FL 00000 33916

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 IN 12

1.1 TITLE President and Treasurer ☐ Change ☐ Addition

1.2 NAME Pfeiffer, Warren
1.3 STREET ADDRESS 4040 Mayflower Rd.
1.4 CITY-ST-ZIP Fort Myers, FL 33916

2.1 TITLE Secretary ☐ Change ☐ Addition

2.2 NAME Pfeiffer, Bonnie
2.3 STREET ADDRESS 4040 Mayflower Rd.
2.4 CITY-ST-ZIP Fort Myers, FL 33916

3.1 TITLE Director ☐ Change ☐ Addition

3.2 NAME Robert Pfeiffer, Robert
3.3 STREET ADDRESS 4040 Mayflower Rd.
3.4 CITY-ST-ZIP Fort Myers, FL 33916

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/21/99 (941) 334-8206
Date Daytime Phone #

CR2E034 (1/98)