FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

APPROVED AND FILED
95 MAY -1 AM 5:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 453581 (1)

1. Corporation Name
GASPARILLA DIVERSIFIED, INC.

Principal Place of Business
STATE ROAD 771 & FISHERY RD
P.O.BOX 37
PLACIDA FL 33946

Mailing Address
STATE ROAD 771 & FISHERY RD
P.O.BOX 37
PLACIDA FL 33946

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 05/24/1974
3a. Date of Last Report: 05/01/1994
4. FEI Number: 59-1543758 ☐ 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 — 21 / Suite, Apt. #, etc. 22 / City & State 23 / Zip 24 / Country 25

2a. Mailing Address — 26 / Suite, Apt. #, etc. 27 / City & State 28 / Zip 29 / Country 30

9. Name and Address of Current Registered Agent
WOTITZKY,LEO
227 TAYLOR STREET
PUNTA GORDA FL

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. 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 ______ DATE ______

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	ALBRITTON, EUNICE M
STREET ADDRESS	HWY 771
CITY-ST-ZIP	PLACIDA FL
TITLE	VD
NAME	ALBRITTON, A GARRY
STREET ADDRESS	HWY 771
CITY-ST-ZIP	PLACIDA FL
TITLE	STD
NAME	ALBRITTON, GREGORY A
STREET ADDRESS	HWY 771
CITY-ST-ZIP	PLACIDA FL
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

(Six blank entries: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP — ☐ Change ☐ Addition)

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)(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.

SIGNATURE: *Eunice G. Albritton* 4-25-95 813-697-2451
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

EUNICE G. ALBRITTON (PRES.)

0482482 FP