

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

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Apr 21 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 453581

(1)

1. Corporation Name  
GASPARILLA DIVERSIFIED, INC.



Principal Place of Business 13010 FISHERY RD PLACIDA FL 33946 US	Mailing Address PO BOX 37 P.O. BOX 37 PLACIDA FL 33946-0037 US
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	3. Date Incorporated or Qualified 05/24/1974	3a. Date of Last Report 04/16/1996	4. FEI Number 59-1543758	Applied For Not Applicable
		5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required		
		6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees		
		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			

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 85 Zip Code
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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 \_\_\_\_\_  
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	
NAME	ALBRITTON, EUNICE M	1.2 NAME	
STREET ADDRESS	13010 FISHERY RD	1.3 STREET ADDRESS	
CITY-ST-ZIP	PLACIDA FL	1.4 CITY-ST-ZIP	
TITLE	VD	2.1 TITLE	
NAME	ALBRITTON, A GARRY	2.2 NAME	
STREET ADDRESS	13010 FISHERY RD	2.3 STREET ADDRESS	
CITY-ST-ZIP	PLACIDA FL	2.4 CITY-ST-ZIP	
TITLE	STD	3.1 TITLE	
NAME	ALBRITTON, GREGORY A	3.2 NAME	
STREET ADDRESS	13010 FISHERY RD	3.3 STREET ADDRESS	
CITY-ST-ZIP	PLACIDA FL	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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.

SIGNATURE: *Eunice M. Albritton* EUNICE M. ALBRITTON 4/10/97 (941) 697-2451

CR2E034 (9/96)