

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Apr 30 1997 8:00am
Secretary of State

DOCUMENT # 466925

(5)

1. Corporation Name

G. G. SAILS & CANVAS, INC.

Principal Place of Business

3452 S.E. DIXIE HWY
STUART FL 34997
US

Mailing Address

3452 S.E. DIXIE HWY
STUART FL 34997-5217
US

2. Principal Place of Business

21 3411 SE DIXIE HWY

Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25 29 30

2a. Mailing Address

26 3411 SE DIXIE HWY

Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

GIOIA, JAMES
3452 S.E. DIXIE HWY
STUART FL 34997

3. Date Incorporated or Qualified

12/31/1974

3a. Date of Last Report

05/01/1996

4. FEI Number

59-1565686

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

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

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

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

PT
JAMES A. GIOIA
3452 S.E. DIXIE HWY
STUART FL

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VP
TIMPANO, DAVE
2484 SE WASHINGTON ST
STUART FL

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

S
GITTO, JAMES
4949 SE BOLLARD AVE
STUART 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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP

3411 SE DIXIE HWY

21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP

25 TITLE 26 NAME 27 STREET ADDRESS 28 CITY-ST-ZIP

29 TITLE 30 NAME 31 STREET ADDRESS 32 CITY-ST-ZIP

33 TITLE 34 NAME 35 STREET ADDRESS 36 CITY-ST-ZIP

37 TITLE 38 NAME 39 STREET ADDRESS 40 CITY-ST-ZIP

41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP

45 TITLE 46 NAME 47 STREET ADDRESS 48 CITY-ST-ZIP

49 TITLE 50 NAME 51 STREET ADDRESS 52 CITY-ST-ZIP

53 TITLE 54 NAME 55 STREET ADDRESS 56 CITY-ST-ZIP

57 TITLE 58 NAME 59 STREET ADDRESS 60 CITY-ST-ZIP

61 TITLE 62 NAME 63 STREET ADDRESS 64 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

James A. Gioia

4/22/97

CR2E034 (9/96)