2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 06, 2004 08:00 AM DOCUMENT # 524997 **Secretary of State** 1. Entity Name GULF WALTON, INC. Principal Place of Business Mailing Address U.S. HIGHWAY 331 & I 10 U.S. HIGHWAY 331 & I 10 O BOX 852 O BOX 852 DEFUNIAK SPRGS. FL 32433 DEFUNIAK SPRGS. FL 32433 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-1739290 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RICHARD R. BENNETT Street Address (P.O. Box Number is Not Acceptable) 10 SECOND AVE. SHALIMAR FL 32579 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete ☐ Change ☐ Addition DYE, DAVID E. N4ME NAME U00000079469 STREET ADDRESS FROUTE 1, BOX 107-H STREET ADDRESS 03/03/04-80067-014 150.00 CITY-ST-ZIP FREEPORT FL CITY - ST - ZIP PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BENNETT, RICHARD R. NAME STREET ADDRESS 10 SECOND AVE. STREET ADDRESS CITY-ST-ZIP SHALIMAR FL CITY-ST-ZIP VPD TITLE ☐ Delete TITLE Change Addition [NAME BENNETT, BETTY J. MANIE STREET ADDRESS 10 SECOND AVE. STREET ADDRESS CITY-ST-ZIP SHALIMAR FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-78 12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attacking the with an address. With all other like empowered.

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