

-FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **562044** (8)

1. Corporation Name

GIBSON PROPERTIES, INC.



Principal Place of Business

**516 BAYVIEW STREET
DESTIN FL 32541**

Mailing Address

**516 BAYVIEW STREET
DESTIN FL 32541**

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**GIBSON, JOHN W
516 BAYVIEW ST
DESTIN FL 32541**

3. Date Incorporated or Qualified

03/01/1978

3a. Date of Last Report

04/27/1995

4. FEI Number

59-1814822

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

Gibson, Audrey E.

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

516 Bayview St.

83

84. City

Destin,

FL

85

Zip Code
32541

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 registering

12. OFFICERS AND DIRECTORS

TITLE	PD	☒ DELETE
NAME	GIBSON, JOHN W	
STREET ADDRESS	516 BAYVIEW ST	
CITY-ST-ZIP	DESTIN FL	
TITLE	SD	☐ DELETE
NAME	GIBSON, AUDREY E	
STREET ADDRESS	516 BAYVIEW ST	
CITY-ST-ZIP	DESTIN FL	
TITLE	V	☐ DELETE
NAME	GIBSON, JOHN MARK	
STREET ADDRESS	150 GULF SHORE DRIVE UNIT 104	
CITY-ST-ZIP	DESTIN FL	
TITLE	T	☐ DELETE
NAME	GIBSON, CHRISTIANNE	
STREET ADDRESS	249 BROOKS ST SE	
CITY-ST-ZIP	FT WALTON BEACH FL	
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	PD	☒ Change ☐ Addition
1.2 NAME	Gibson, Audrey E.	
1.3 STREET ADDRESS	516 Bayview St.	
1.4 CITY-ST-ZIP	Destin, FL 32541	
2.1 TITLE	V	☐ Change ☐ Addition
2.2 NAME	Gibson, John Mark	
2.3 STREET ADDRESS	150 Gulfshore Dr. Unit 104	
2.4 CITY-ST-ZIP	Destin, FL 32541	
3.1 TITLE	SB/TD	☒ Change ☐ Addition
3.2 NAME	Gibson, Christianne Gibson	
3.3 STREET ADDRESS	249 Brooks St.	
3.4 CITY-ST-ZIP	Ft. Walton Beach, FL 32548	
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		

**100001879761
-06/28/96--01091--034
***200.00**

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)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

415-96

904-244-6161

5/1/96

CR2E034 (12/95)