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Mar 28 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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 32541-1903



3. Date Incorporated or Qualified
03/01/1978

3a. Date of Last Report
05/01/1996

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

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

9. Name and Address of Current Registered Agent

GIBSON, JOHN W
516 BAYVIEW ST
DESTIN FL 32541

10. Name and Address of New Registered Agent

81 Name

AUDREY E. GIBSON

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

516 BAYVIEW ST.

83 DESTIN, FLA. 32541

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 time if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME GIBSON, AUDREY E
STREET ADDRESS 516 BAYVIEW ST
CITY-ST-ZIP DESTIN FL 32541

TITLE V
NAME GIBSON, JOHN MARK
STREET ADDRESS 150 GULFSHORE DR, UNIT 104
CITY-ST-ZIP DESTIN FL 32541

TITLE STD
NAME GIBSON, CHRISTIANNE
STREET ADDRESS 249 BROOKS ST
CITY-ST-ZIP FT WALTON BEACH FL 32548

TITLE T
NAME GIBSON, CHRISTIANNE
STREET ADDRESS 249 BROOKS ST SE
CITY-ST-ZIP FT WALTON BEACH FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
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: *Audrey E. Gibson* (AUDREY E. GIBSON)

3/6/97 904/832-6341

CR2E034 (9/96)