

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

FILED
Aug 07 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # 576408 (9)
1. Corporation Name
GIBRALTER CONSTRUCTION COMPANY

Principal Place of Business Mailing Address
102 CHIPOLA RD. 102 CHIPOLA RD.
COCOA BCH. FL 32931 COCOA BCH. FL 32931

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		06/21/1978	
22 City & State		27 City & State		4. FEI Number	
23 Zip		28 Zip		59-1823416	
24 Country		30 Country		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 owes or has paid the current year Intangible Personal Property Tax due June 30 <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

WOODS, ROBERT L.
102 CHIPOLA ROAD
COCOA BCH. FL 32931

10. Name and Address of New Registered Agent

81 Name	82 Street Address (P.O. Box Number is Not Acceptable)
83 City	84 Zip Code
100002612501 08/11/98 01023 002 ***61.25 FL	

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 reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS	
TITLE	PST	1.1 TITLE	PST
NAME	WOODS, ROBERT L.	1.2 NAME	GORDON CARNACROSS
STREET ADDRESS	102 CHIPOLA RD.	1.3 STREET ADDRESS	9102 CHIPOLA ROAD
CITY-ST-ZIP	COCOA BCH. FL	1.4 CITY-ST-ZIP	COCOA BEACH FL 32931
TITLE	VD	2.1 TITLE	
NAME	WOODS, ROBERT L.		
STREET ADDRESS	102 CHIPOLA RD.		
CITY-ST-ZIP	COCOA BCH. FL		

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

GIBRALTER CONSTRUCTION COMPANY
102 CHIPOLA RD.
COCOA BEACH, FL 32931

Pay to the Order of Fla Dept of State 3.27.98 0834
One Hundred Fifty \$150.00 Dollars

USAA FEDERAL SAVINGS BANK
10750 McDERMOTT FWY
SAN ANTONIO, TEXAS 78288-0544
(210) 498-2265 1-800-531-2265

For [Signature] 0834

TRANSIT ROUTING NUMBER 03140742691 ACCOUNT NUMBER 0000280021 0834

14. 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 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 treasurer 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 of this change of information attachment with an address.

SIGNATURE GORDON CARNACROSS 407-783-4357
Robert L. Woods