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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

May 12 1997 8:00am

Secretary of State

Secretary of State DIVISION OF CORPORATIONS

Section Sect		MENT # F16056 A GULF CONSTRUCTION				
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2. Mailing Auditions 2. Mailing Auditions 2. Mailing Auditions 3. 4. File Number 14-1622327 15. Certificate of Status Desired X 5. The Statu	4963 GUM ROAD 4863 GUM ROAD			185		
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27 P.D. Book D-7.5 6. Certificate of Statute Desirce P.S. Fee Required Statute Sta	Suite Ani	# 2517		ρ _γ Οι,		A0 75
Country 24 22 24 25 26 26 26 27 26 27 27 27		#, CIO		6>75	5. Certificate of Status Desired	N
8. Name and Address of Current Registered Agent PCCALO, MICHAEL J 321 ROYAL POINCIANA PLAZA SOUTH PALM BEACH FL 33480 8. City PLAZA SOUTH PALM BEACH FL 33480 9. City PL 33480 9. Ci		G	City & State		· · · · · · · · · · · · · · · · · · ·	
PUCILLO, MICHAEL J 321 ROYAL POINCUMA PLAZA SOUTH PALM BEACH FL 33480 80 80 80 60 City FL 80 Street Address (P.O. Box Number is Not Acceptable) 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Street Address (P.O. Box Number is Not Acceptable) 84 City FL 85 Street Address (P.O. Box Number is Not Acceptable) 85 86 City FL 86 City FL 86 Zip Code 11. Pursuant to the previsions of Sections 607 0502 and 607 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered of the controlled of the controlled of the complete of the co		Country	Zip	Country	8. This corporation has liability for inte	ingible tax under s. 199.032,
PUCILLO, MICHAEL J 321 ROYAL POINCIANA PLAZA SOUTH PALM BEACH FL 33480 B2 Street Address (P.O. Box Number is Not Acceptable) B3 B4 City FL B5 Zip Code City City FL B5 Zip Code City City FL B5 Zip Code City City City City City City City City	24]			30 <u>ひ</u>		
Addition of Change Addition Salt ROYAL POINCIANA PLAZA SOUTH PALM BEACH FL 33480 88 City FL 85 Zip Code 11. Pursuant to the provisions of Sections 607 0502 and 607 1508. Florida Statutes, the above-trained corporation submits this statement for the purpose of changing its registered of the or registered speet, or both, or no State of Florida Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered of the or registered accept the obligation of 3, debote of 25055. Florida Statutes. SIGNANTUFII D. DELETE 11 TILE DATE DATE CRANDELL DANIEL R. 12 RMAE 12 RMAE DATE D			ent Hegistered Agent	81 Name	10. Name and Address of New Hegis	tered Agent
11. Furnished for the pro-stores of Sections 607 (SQC) and 607 1508. Floridas Statutes, the above-harmed corporation submits this statement for the purpose of changing its registered education to that, in the State of Floridas. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered education to that, in the State of Floridas Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered education to the purpose of the purpose of the appointment as registered education. I hereby accept the appointment as registered education to the purpose of the purp	321	ROYAL POINCIANA PLAZA SO	DUTH	B3	ress (P.O. Box Number is Not Acceptable)	95 Zin Code
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	intermetic	on increated on this annual report or	cunntemental annual report is tr	ue and accurate and that	t my signature shall have the same legal e	flect as if made under path: that

JHI Frank Zeronda 4-28-97 **SIGNATURE**