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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

FILED

Feb 11 1997 8:00am

Secretary of State

(96/6)

Addition

Change

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997

DOCUMENT #

F43362

(5)

GULFSTREAM FINANCIAL SERVICES OF NORTH FLORIDA,

Principal Place of Business Mailing Address 4801 E. INDEPENDENCE BLVD 4401 WESCONNETT BLVD **STE 110** SUITE 710 JACKSONVILLE FL 33210-378 CHARLOTTE NC 28212-5418 3. Date Incorporated or Qualified 3a. Date of Last Report 09/03/1981 04/19/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 21 8553 Argyle Business Loop 59-2142469 Same 26 Not Applicable Suite Apl. #, elc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Jacksonville, FL Trust Fund Contribution Added to Fees 28 Country Country Zip 8. This corporation has liability for intangible tax under s. 199.032, 24 32244 USA X Yes No 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 HALL, MARY T Homsey, Barbara J. 4401 WESCONNETT BLVD 82 Street Address (P.O. Box Number is Not Acceptable) 8553 Argyle Business Icop **STE 110** JACKSONVILLE FL 32210 Suite 3 84 **Sacksonville** 32244de 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 (NOTE: Registered Agent signature required when reinstating) 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. DELETE **Change** TITLE 1.1 TITLE Homeey, Barbara J HOMSEY, BARBARA J NAME 1.2 NAME 8553 Argyle Business Loop 4801 E. INDEPENDENCE DR. #710 1.3 STREET ADDRESS STREET ADDRESS Suite 3 CHARLOTTE NC 1.4 CITY - ST- ZIP CITY-ST-ZiP Jackscowille, FL 32244 DELETE 2.1 TITLE Change Addition THILE Hall, Mary Teresa HALL, MARY TERESA 2.2 NAME NAME 8553 Arqvle Business Loco 4401 WESCONNETT BLVD, STE 110 2.3 STREET ADDRESS STREET ADDRESS Suite 3 JACKSONVILLE FL CITY-ST-7IP 2.4 CITY-ST-ZIP Jackscowille, FL 32244 DELETE Change Addition 3.1 TITLE TITLE 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIF DELETE Change Addition 4 t TiTLE T.TLE NAME 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST- ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP 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.

6.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME 6.3 STREET ADDRESS

SIGNATURE:

THILE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPEO OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DELETE