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PROFIT CORPORATION ANNUAL REPORT

1997

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

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Feb 04 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F72578

(0)

H.W. GAY ENTERPRISES, INC.

Principal Place	e of Business	Mailing Address				JIBH DISK CIBH GUUN BIBIF DI	HOM LODEL
6314 LONGBOAT LN 204A BOCA RATON FL 33433		P O BOX 6038 BOCA RATON FL 33427 US					
US					3. Date Incorporated or Qualified 03/18/1982	3a. Date of Last Re 01/24/1996	port
	ace of Business	2a. Mailing Address			4. FEI Number	Ap	plied For
	NW. COTH AVE	26		····	59-2183935		t Applicable
Suite, Apt :		Suite, Apt. #, etc.		····	5. Certificate of Status Desired	\$8.75 A Fee Re	
City & State		City & State			Election Campaign Financing Trust Fund Contribution	\$5.00 Added to	
Zip	Country	Zip			8. This corporation has liability for intangible tax under s. 199.032,		
24 334		29			Florida Statutes Yes No		
	9. Name and Address of Currer	t Registered Agent		nel N	10. Name and Address of New Re	gistered Agent	
	HERBERT W JR.			81 Name	JERBORT W GAR	e La.	
	LONGBOAT LN 204A			82 Street Add	ress (P.O. Box Number is Not Acceptal	ole)	
BOC	A RATON FL 33433			372	33 NN LOTH AVE	<u> </u>	
				83			
				84 City	A RATON	FL 85 Zip C	226
11. Pursuant t	to the provisions of Sections 607.050	2 and 607/1508, Florida State	utes, the at	oove-named cor		ourpose of changing its	s registered
office or re agent. Lai	egistered agent, or both, in the State m familiar with, and accent the oblig	of Florida, Such change was ations of Section 607.0505.	s authorized Florida Stat	d by the corpora	poration submits this statement for the pation's board of directors. I hereby acception	of the appointment as	registered
	Zha)		10.100 0101			1/26/9	77
SIGNATURE	Signature, typod or printed name of registered age	ont and title if applicable. (NO	OTE: Registered	d Agent signature requ	elred when reinstating)	DATE	<i>-</i>
12.	OFFICERS AN		13.		ADDITIONS/CHANGES TO OFFIC		
THILE	P AND DEPOSITE OF	☐ DELETE	1.1 (1)	TLE	ろ , ア	Change	Addition
NAME	GAY, HERBERT W. JR.		1.2 NA	ME			
STREET ADDRESS	6314 LONGBOAT LN., #204	·	1.3 ST	REET ADDRESS			
CITY-ST-ZIP	BOCA RATON FL VP	M posess		TY-ST-ZIP			
TITLE	RAY, TRACY T	DELETE	2.1 71			Change	Addition
NAME	7480 SW MARSH FERN LANE		2.2 NA				
STREET ADDRESS	HOBE SOUND FL 33455			REET ADDRESS			
CITY-ST-ZIP TITLE	\$	DELETE	2. 4 GI	ITY-ST-ZIP		Change	Addition
NAME	PETRO, SUE	Detection 1	3.2 NA			☐ Criange	LI AUDICIÓN
STREET ADDRESS	6314 LONGBOAT LN, #204A			REET ADDRESS			
CITY-S1-ZIP	BOCA RATON FL 33433		•				
TITLE		DELETE	3.4. U	ITY-ST-ZIP		Change	Addition
NAME			4. 2 N			and orange	
STREET ADDRESS				REET ADDRESS			1
CITY-SI-ZIP				TY-ST-ZIP			
TITLE		DELETE	5.1 TI			Change	Addition
NAME			5.2 NA	ME			
STREET ADDRESS			5.3 \$1	REET ADDRESS			
CITY-ST-ZIP			5.4 CI	TY-ST-ZIP			
TITLE	The state of the s	☐ DELÉTE	6.1 Ti	TLE		Change	Addition
NAME			6.2 NA	AME			
STREET ADDRESS			6.3 ST	REET ADDRESS			
CITY-ST-ZIP				TY-ST-2HP			
14. I do hereb informatio I am an of appears in	by certify that the information supplie in indicated on this annual report or s flicer or director of the corporation or in Block 12 or Block 13 if changed io	d with this filing does not qua supplemental annual report in the receiver or trustee empty on an attachment with an a	ality for the true and a pygred to e doress.	exemption state accurate and that execute this repo	id in Section 119.07(3)(i), Florida Statute at my signature shall have the same leg- ort as required by Chapter 607, Florida S	es. I further certify that al effect as if made und Statules; and that my n	the der oath; that name