

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000001553 (5)

1. Corporation Name

GILLIGAN'S, INC.



Principal Place of Business

Mailing Address

P.O. BOX 25205
SARASOTA FL 34277-2205

P.O. BOX 25205
SARASOTA FL 34277-2205

2. Principal Place of Business

2a. Mailing Address

21 6543 GATEWAY AVE

26 Suite, Apt. #, etc.

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 City & State
SARASOTA, FL

28 City & State

24 Zip 34231 Country USA

29 Zip Country

30 Zip Country

9. Name and Address of Current Registered Agent

BAKER, SYLVANUS P III
2745 BAY ST.
SARASOTA FL 34237

3. Date Incorporated or Qualified

3a. Date of Last Report

03/31/1995

4. FEI Number

Applied For
Not Applicable

51-0300167

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

10. Name and Address of New Registered Agent

81 Name SYLVANUS P. BAKER III

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

3243 DUNCAN WAY

83

84 City SARASOTA

FL

85 Zip Code 34239

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

Sylvanus P. Baker III

(If the Registered Agent's signature is required when registering)

4/15/96

12. OFFICERS AND DIRECTORS

TITLE PCS
NAME BAKER, SYLVANUS P III
STREET ADDRESS 2745 BAY ST.
CITY-ST-ZIP SARASOTA FL 34237

TITLE VTVC
NAME NEE, CHRISTOPHER M
STREET ADDRESS 2745 BAY ST.
CITY-ST-ZIP SARASOTA FL 34237

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE SYLVANUS P BAKER III
12 NAME SYLVANUS P BAKER III
13 STREET ADDRESS 3243 DUNCAN WAY
14 CITY-ST-ZIP SARASOTA FL

21 TITLE
22 NAME CHRISTOPHER M NEE
23 STREET ADDRESS 3243 DUNCAN WAY
24 CITY-ST-ZIP SARASOTA FL 34239

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

Sylvanus P. Baker III President

4/15/96

941-927-8766

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (12/95)