SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## **Katherine Harris**

Secretary of State DIVISION OF CORPORATIONS

**DOCUMENT #** F970000058611

GULFSTREAM FINANCIAL SERVICES OF N.C., INC.

Principal Place of Business 4801 E. INDEPENDENCE BLVD., STE. 710 Mailing Address

4801 E. INDEPENDENCE BLVD., STE, 710

**FILED** 

Jul 26, 1999 8:00 am

**Secretary of State** 

07-26-1999 90007 040 \*\*\*550.00

CHARLOTTE NC 28212	CHARLOTTE NC 28212		DO MOT WEITE IN THE	20405
		_	DO NOT WRITE IN THIS S	SPACE
	•	-	3. Date Incorporated or Qualified	
			11/05/1997	
2. Principal Place of Business	2a. Mailing Address		4. FEI Number	Applied For
21 4801 E. Independence Blvd	26 4801 E. Independ	ence Blv	d 56-1718520	Not Applicable
Suite, Apt. #, etc. 22 Suite 1110	Suite, Apt. #, etc. 27 Suite 1110		5. Certificate of Status Desired	\$8.75 Additional Fee Required
City & State 23 Charlotte, NC	City & State  Charlotte, NC		6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
Zip Country 24 28212 25 USA	Zip Cou 29 28212 30 US	•	This corporation owes the current year Intangible Personal Property.	Yes No
9. Name and Address of Current Registered Agent			10. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD		81 Name	Name	
		82 Street Ad	Street Address (P.O. Box Number is Not Acceptable)	
PLANTATION FL 33324		83		
		84 City	FL	85 Zip Code
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) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. X Change Addition TITLE DPT DELETE 11 T/T F HOMSEY, JOHN K NAME 4801 E. INDEPENDENCE BLVD., STE. 710 1.3 STREET ADDRESS Suite 1110 STREET ADDRESS CHARLOTTE NC 28212 CITY-ST-ZIP 1.4 CITY-ST-ZIP X DELETE ... 2,1,TITLE Executive Vice President Change X Addition TITLE HOMSEY, RODGER J 22 NAME Keli M. Homsey NAME 4801 E. INDEPENDENCE BLVD., STE. 710 STREET ADDRESS 2.3 STREET ADDRESS 4801 E. Independence Blvd, Suite 1110 CHARLOTTE NC 28212 2.4 CITY-ST-ZIP Charlotte NC 28212 CITY-ST-ZIP Change X Addition TITLE X DELETE 3.1 TITLE Secretary HOMSEY, KELI M Keli M. Homsey NAME 3.2 NAME 4801 E. INDEPENDENCE BLVD., STE. 710 3.3 STREET ADDRESS 4801 E. Independence Blvd., Suite 1110 STREET ADDRESS CHARLOTTE NC 28212 3.4 CITY-ST-ZIP Charlotte, NC 28212 CiTY-ST-ZIP 4.1 TITLE Treasurer Change X Addition TITLE AS X DELETE BLACK, JERRY T Thomas B. Crawford NAME 4.2 NAME STREET ADDRESS 7200 ROYAL GREEN DR. 4.3 STREET ADDRESS 4801 E. Independence Blvd, Suite 1110 CINCINNATI OH 45244 CITY-ST-ZIP 4.4 CITY-ST-ZIP Charlotte, NC 28212 5.1 TITLE Change Addition TITLE DELETE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP 6.1 TITLE Change Addition TITLE DELETE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZiP

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 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 apartial prient with an address.

-Homsey

July 21, 1999 (704) 945-3408

CR2E034 (5/99)