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Jan 20 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **G49731**

(4)

N/C 12/08/9.

1. Corporation Name

~~GLEN W. GILSON, II P.A.~~ NAME CHANGED TO
GILSON INVESTMENTS, INC.

Principal Place of Business

6701 S.W. 120 ST.
6701 SW 120TH STREET
MIAMI FL 33156
US

Mailing Address

6701 S.W. 120 ST.
6701 SW 120TH STREET
MIAMI FL 33156
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/22/1983

4. FEI Number

59-2303137

Applied For
Not Applicable

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes

☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

GILSON, GLEN W., II
6701 SW 120TH STREET
MIAMI FL 33156

10. Name and Address of New Registered Agent

81 Name

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

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

Signature, typed or printed name of registered agent and date of application

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D TREASURER** ☐ DELETE
NAME **GILSON, GLEN W., II**
STREET ADDRESS **6701 SW 120TH ST.**
CITY- ST- ZIP **MIAMI FL**

TITLE **OP** ☒ DELETE
NAME **GILSON, GLEN W II**
STREET ADDRESS **6701 SW 120TH ST**
CITY- ST- ZIP **MIAMI, FL 00000**

TITLE **DIRECTOR - PRESIDENT** ☐ DELETE
NAME **EDITH ANN GILSON**
STREET ADDRESS **6701 S.W. 120 STREET**
CITY- ST- ZIP **MIAMI, FL. 33156**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **DIRECTOR - PRESIDENT** ☒ Change ☒ Addition
1.2 NAME **EDITH ANN GILSON**
1.3 STREET ADDRESS **6701 S.W. 120 STREET**
1.4 CITY- ST- ZIP **MIAMI, FL. 33156**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 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 an attachment with an address.

SIGNATURE: **Glen W. Gilson, II** # **Treas** 1-6-98 305-661-0180

CR2E034 (10/97)