

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **G50605** (6)

1. Corporation Name

GULFWIND SOUTH, INC.



Principal Place of Business

**18025 US 19 NORTH
CLEARWATER FL 34624**

Mailing Address

**18025 US 19 NORTH
CLEARWATER FL 34624**

2. Principal Place of Business

21 GULFWIND SOUTH INC.

Suite, Apt. #, etc.

22 14070 MC GREGOR BLVD.

City & State

23 FORT MYERS, FLORIDA

Zip

24 33919

Country

25 LEE

2a. Mailing Address

26 GULFWIND SOUTH INC.

Suite, Apt. #, etc.

27 14070 MC GREGOR BLVD.

City & State

28 FORT MYERS, FLORIDA

Zip

29 33919

Country

30 LEE

3. Date Incorporated or Qualified

07/20/1983

3a. Date of Last Report

01/19/1995

4. FLT Number

59-2320699

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 has liability for intangible tax under s. 199.032,
Florida Statutes.

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

**WILLIAM H. MCGILL
18025 US 19 NORTH
CLEARWATER FL 34624**

10. Name and Address of New Registered Agent

81. Name

JERRY MARSHALL

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

14070 MC GREGOR BLVD.

83.

84. City

FORT MYERS

FL

85. Zip Code

33919

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

JERRY MARSHALL

Signature, typed or printed name of registered agent and title, if applicable.

(NOTE: If signed by a person other than the registered agent, the signature must be witnessed by two other persons.)

2-2-1996

DATE

12. OFFICERS AND DIRECTORS

☒ DELETE

**C
HENSON, RICHARD A.
400 NEAPOLITAN WAY
NAPLES FL**

☒ DELETE

**ST
MCGILL, WILLIAM H.
18025 US 19 NORTH
CLEARWATER FL**

☐ DELETE

**P
MARSHALL, JERRY
14070 MCGREGOR BLVD.
FT. MYERS FL**

☐ DELETE

**NAME
STREET ADDRESS
CITY-ST-ZIP**

☐ DELETE

**NAME
STREET ADDRESS
CITY-ST-ZIP**

☐ DELETE

**NAME
STREET ADDRESS
CITY-ST-ZIP**

☐ DELETE

13.

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

C

**JERRY MARSHALL
14070 MC GREGOR BLVD.
FORT MYERS, FLORIDA**

S & T

**GERALD K. PEDIGO
14070 MC GREGOR BLVD.
FORT MYERS, FLORIDA 33919**

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-2-1996

941-481-8200

3-21-96

CR2E034 (12/95)