


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).

0112781

PROFIT CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # H08369

1. Corporation Name  
W: S. GASTON, INC.

FILED  
02 JUL 19 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Principal Place of Business  
907 N. COLLIER BLVD.  
MARCO ISLAND FL 33937  
US

Mailing Address  
P.O. BOX 344  
MARCO ISLAND FL 33969

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 247 N Collier		26		06/07/1984	
22 Blvd. #103		27 Suite, Apt. #, etc.		4. FEI Number	
23 City & State		28 City & State		59-2515093	
24 Zip		29 Country		5. Certificate of Status Desired	
25 US		30		6. Election Campaign Financing	
				Trust Fund Contribution	
				8. 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	
HAUSLER, GARY J ESQ		81 Name	
801 ELKCAM CIRCLE, #B-3		82 Street Address (P.O. Box Number is Not Acceptable)	
MARCO ISLAND FL 33937		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) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	1.1 TITLE	
NAME	GASTON, WILLIAM R.	1.2 NAME	
STREET ADDRESS	1084 FIELDSTONE DR.	1.3 STREET ADDRESS	
CITY-ST-ZIP	MARCO ISLAND FL	1.4 CITY-ST-ZIP	
TITLE	DS	2.1 TITLE	
NAME	GASTON, SUSAN G	2.2 NAME	
STREET ADDRESS	1084 FIELDSTONE DR.	2.3 STREET ADDRESS	
CITY-ST-ZIP	MARCO ISLAND FL	2.4 CITY-ST-ZIP	
TITLE	T	3.1 TITLE	
NAME	MERSCH, STEPHEN	3.2 NAME	
STREET ADDRESS	WREN CT.	3.3 STREET ADDRESS	
CITY-ST-ZIP	MARCO ISLAND FL	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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: *Susan G. Gaston* 7/7/99

CRZE034 (5/99)



**MARCO ISLAND CABLE**

P.O. Box 344  
Marco Island, Florida 34146

Voice: 941/642-4545  
Fax: 941/394-4895  
www.marcocable.com  
E-mail: marcocable@aol.com

July 7, 1999

Division of Corporations  
Attn: Annual Report Filing  
P.O. Box 6327  
Tallahassee, FL 32314

To the person in charge:

Our records indicate that this fee was paid in a timely manner. I have attached a new check for \$150.00 and a completed "Second notice" form.

Respectfully,

William R. Gaston  
President



**PHILIPS**

Featuring Philips Broadband Products.

Corporate Office: 247 North Collier Boulevard, Suite 103, Marco Island, Florida 34145.