FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # H20133

1. Corporation Name

GIRASOL, INC.

Principal Place of Business

240 S. PINEAPPLE, 10TH FLOOR

Mailing Address

240 S. PINEAPPLE. 10TH FLOOR P. O. BOX 49948

FILED Apr 15, 1999 8:00 am Secretary of State

04-15-1999 90038 021 ***150.00



P. O. BOX 49948 Sarasota Fl 34236	P. O. BOX 49948 SARASOTA FL 34236		DO NOT WRITE IN THIS SPACE	
			 Date Incorporated or Qualifed 09/10/1984 	
2. Principal Place of Business	2a. Mailing Address		4. FEI Number	Applied For
1	26		59-2576849	Not Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.		5. Certificate of Status Desired	\$8.75 Additional Fee Required
City & State	City & State		6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
Zip Country		ıntry	This corporation owes the current year Inta Personal Property Tax.	engible X Yes □No
9. Name and Address of Current Registered Agent			10. Name and Address of New Registered Agent	
RUSSELL, JEFFREY S. 240 S PINEAPPLE AVE., 10TH FLR		81 Name 82 Street Add	dress (P.O. Box Number is Not Acceptable)	<u></u>
SARASOTA FL 34236		83		

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.

84 City

SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. ☐ Change ☐ Addition DELETE 1.1 TITLE TITLE RUSSELL, JEFFREY S. 1.2 NAME NAME 240 S PINEAPPLE 10TH FLR 1.3 STREET ADDRESS STREET ADDRESS SARASOTA FL 1.4 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change DELETE ΠΤ! F 2.1 TITLE COLLIER, RONALD L. 2.2 NAME NAME 240 S PINEAPPLE 10TH FLR 2.3 STREET ADDRESS STREET ADDRESS SARASOTA FL 2.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition DELETE - - Change
 Ch 3.1·111LE VSD. TITLE BAND, DAVID S. NAME 32 NAME 240 S PINEAPPLE 10TH FLR 3.3 STREET ADDRESS STREET ADDRESS SARASOTA FL 3.4. CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition DELETE 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADORESS 5 4 CITY-ST-ZIP CITY-ST-ZIP 6.1 TITLE Change Addition DELETE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

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, with all other like empowered.

6.4 CITY-ST-ZIP

SIGNATURE: X

CITY-ST-ZIP

Jeffrey Russell
CONTINUE RECPresident
CONTINUE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/7/99

941-366-6660

Daytime Phone #

CR2E034 (11/98)

Zip Code

85