SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS J33546 (9)**DOCUMENT #** GYPSY ENTERPRISES, INC. Principal Place of Business Mailing Address 828 ANASTASIA BLVD. 828 ANASTASIA BLVD. ST.AUGUSTINE FL 32085 ST.AUGUSTINE FL 32085 3. Date Incorporated or Qualified 3a. Date of Last Report 09/17/1986 02/07/1995 Principal Place of Business 4. FEI Number Mailing Address Applied For 2. 2a. 59-2716737 21 26 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Added to Fees Trust Fund Contribution Ζφ Country Country 21D 8. This corporation has liability for intangible tax under s. 199.032 🔀 Yes 🔲 No 25 29 30 Florida Statutes 24 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent 81 Name POLLACK, NATHAN 828 ANASTASIA BLVD 82 Street Address (P.O. Box Number is Not Acceptable) ST.AUGUSTINE FL 32084 83 84 Zio Code Cry 85 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. Fam familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Hugistered Agent's grature required when remistating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. (36/8)DELETE Change Addition TITLE 1.1 TITLE POLLACK, NATHAN M. NAME 1.2 NAME **32E034** 828 ANASTASIA BLVD. STREET ADDRESS L3 STREET ADDRESS ST. AUGUSTINE FL CITY-ST-ZIP 14 CITY - ST - ZIP DELETE Change Addition THILE 2.1 II*LE NAME 2.2 NAME STREET ADDRESS 2.3 STHEET ADDRESS CITY-ST-ZIP 2 4 CHY - ST-ZIP DELETE TITLE 3 1 TITLE Change 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 34 CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4 2 NAME STREET ADDRESS 4 3 STREET ADDRESS 4.4 CHY - ST-ZIP CITY-ST-ZIP DELETE Change [] Addition TITLE 5 * TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5.4 C+TY - ST - ZiP DELETE Change Addition TITLE 6 ! TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 14. I do hereby certify that the information supplied with this Fing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes 1 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 it 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 617, Flor oa Statutes, and

nged, or on an attachment with an address

SIGNING OFFICER OR DIRECTOR

16/7/96

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that my name appears in Block 12 or

SIGNATURE: N