

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # J48780 (7)

1. Corporation Name

GULF HIGHLANDS BEACH PRIVATE TELEPHONE COMPANY



Principal Place of Business

10997 MIDDLE BCH RD
PANAMA CITY FL 32407

Mailing Address

10997 MIDDLE BCH RD
PANAMA CITY FL 32407

2. Principal Place of Business

2a. Mailing Address

21 10997 HUTCHISON BLVD
Suite, Apt. #, etc.

26 10997 HUTCHISON BLVD
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

KOLK, JACALYN N, ESQ
1610 BECK AVE
PANAMA CITY FL 32405

3. Date Incorporated or Qualified

12/24/1986

3a. Date of Last Report

05/01/1995

4. FEI Number

59-2761037

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

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 607.1503, 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 his title (if applicable)

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME WATSON, JOHN F
STREET ADDRESS 10997 MIDDLE BCH RD
CITY-ST-ZIP PANAMA CITY BCH FL

☐ DELETE

TITLE VD
NAME ALVORD, MICHAEL L
STREET ADDRESS 10997 MIDDLE BCH RD
CITY-ST-ZIP PANAMA CITY BCH FL

☐ DELETE

TITLE TD
NAME GEIL, EARL H
STREET ADDRESS 10997 MIDDLE BCH RD
CITY-ST-ZIP PANAMA CITY BCH FL

☐ DELETE

TITLE S
NAME JIMMERSON, LISA
STREET ADDRESS 10997 MIDDLE BCH RD
CITY-ST-ZIP PANAMA CITY BCH FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

EARL H GEIL
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APRIL 9 1996

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Date of Filing

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