

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

FILED

Apr 17 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # J69051 (7)  
1. Corporation Name  
GICOLL, INC.



Principal Place of Business Mailing Address  
5012 STERLING MANOR DRIVE 5012 STERLING MANOR DRIVE  
TAMPA FL 33647 TAMPA FL 33647

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2a. Mailing Address  
21 14703 N 37 ST 26 14703 N 37 ST  
Suite, Apt. #, etc. Suite, Apt. #, etc.  
22 City & State 27 City & State  
23 LUTZ, FL 28 LUTZ, FL  
Zip Country Zip Country  
24 33549 25 USA 29 33549 30 USA

3. Date Incorporated or Qualified  
04/23/1987  
4. FEI Number 59-2831196 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 owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent  
BOARD, GINA  
5012 STERLING MANOR DRIVE  
TAMPA FL 33647

10. Name and Address of New Registered Agent  
81 Name JAMES H BOARD  
82 Street Address (P.O. Box Number is Not Acceptable)  
14703 N 37 ST  
83 LUTZ, FL  
84 City LUTZ FL 85 Zip Code 33549

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

James H Board

(NOTE: Registered Agent signature required when reinstating)

DATE

4-1-98

12. OFFICERS AND DIRECTORS  
TITLE PS ☐ DELETE  
NAME BOARD, GINA K.  
STREET ADDRESS 5012 STERLING MANOR DRIVE  
CITY-ST-ZIP TAMPA FL 33647  
TITLE VT ☐ DELETE  
NAME BOARD, COLLETTE D.  
STREET ADDRESS 5012 STERLING MANOR DRIVE  
CITY-ST-ZIP TAMPA FL 33647  
TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP  
2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP  
3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP  
4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP  
5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP  
6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
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:

James H Board

4/1/98 (812) 972-5293

CR2E034 (10/97)