FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, FLorida 32314

APPROVED AND FILED

95 MAY -1 AM 10:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # J74827 (3)

1. Corporate Name
GAMSEY CARRIAGE COMPANY, INC.

Principal Office Address
% JOSEPH L. BOLES, JR
46 SPANISH ST
ST AUGUSTINE FL 32084-4997

Mail Address
1525 N. WHITNEY ST
46 SPANISH ST
ST. AUGUSTINE FL 32084
US

DATE FILED TO BE FILED

3. Date of Incorporation/Qualification: 05/26/1987
3a. Date of Last Report: 04/29/1994

2. Principal Place of Business
21
22
23
24 25

2a. Mailing Address
26 83 COMARES AVE
Suite Apt. #
27 APT. 1C
City State
28 St. Augustine, FL
29 32084 30 St. Johns

4. FEI Number: 59-2809258
Applied For / Not Applicable

5. Certificate of Status Desired: $8.75 Additional Fee Required

6. Dealers Campaign Financial Trust Fund Contribution: $5.00 May Be Added to Fees

8. Does corporation qualify for Florida Single Family Housing Tax Credit? Yes No

9. Name and Address of Current Registered Agent
BOLES, JOSEPH L., JR
120 CHARLOTTE ST
ST AUGUSTINE FL 32084

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. [illegible]

12. Additional Officers and Directors

DP
GAMSEY, STUART
1525 N. WHITNEY ST
ST AUGUSTINE FL

D
GAMSEY, NANCY
1525 N. WHITNEY ST.
ST. AUGUSTINE FL

13. Additional Officers and Directors

14. [illegible]

SIGNATURE: Stuart Gamsey STUART GAMSEY PRESIDENT 4/26/95 (904) 824-5082
SIGNATURE AND TYPED OR PRINTED NAME OF MAKING OFFICER OR DIRECTOR

0000350 CP