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2001 UNIFORM BUSINESS REPORT (UBR)

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SIGNATURE:

Mar 28, 2001 8:00 am **DOCUMENT # J87951 Secretary of State GULF & SOUTHERN CORPORATION** 03-28-2001 90184 028 ***150.00 Principal Place of Business Mailing Address 2950 ROYAL PALM AVENUE 1617 TREDEOAL DR FORT MYERS FL 33901 FORT MYERS FL 33919 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 58-1752300 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent - --7. Name and Address of New Registered Agent Name GIZZIE, JOHN M. Street Address (P.O. Box Number is Not Acceptable) 1617 TREDEGAR DRIVE FORT MYERS FL 33919-9235 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS PTD ☐ Delete TITLE TITLE GIZZIE, JOHN M. NAME NAME 1617 TREDEGAR DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT MYERS FL 33919 TITLE ☐ Delete TITLE ☐ Change ☐ Addition GIZZIE, LOUISE W. NAME NAME 1617 TREDEGAR DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT MYERS FL 33919 VAT 🛶 TITLE --- Delete TITLE ☐ Addition GIZZIE, JOHN W. NAME NAME STREET ADDRESS 251 NORTH MAIN ST STREET ADDRESS CITY-ST-ZIP MEADVILLE PA CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Change ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP 13. 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 report or supplemental 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 11 or Block 12 if