

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jun 23, 2002 8:00 am**  
**Secretary of State**

05-22-2002 90083 036 \*\*\*150.00

**DOCUMENT # J87951**

1. Entity Name

**GULF & SOUTHERN CORPORATION**

Principal Place of Business

**2850 ROYAL PALM AVENUE  
 FORT MYERS FL 33901**

Mailing Address

**1617 TREDEGAL DR  
 FORT MYERS FL 33919**

2. Principal Place of Business

**1617 Tredegar Drive**

Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

City & State

**Fort Myers, Florida**

City & State

Zip  
**33919-2235**

Country

Zip

Country

4. FEI Number

**58-1752300**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional  
 Fee Required**

6. Name and Address of Current Registered Agent

**GIZZIE, JOHN M.**

**1617 TREDEGAR DRIVE**

**FORT MYERS FL 33919-9235**

7. Name and Address of New Registered Agent

Name

**Louise W. Gizzie**

Street Address (P.O. Box Number is Not Acceptable)

**1617 Tredegar Drive**

City

**Fort Myers**

**FL**

Zip Code

**33919-2235**

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 *Louise W. Gizzie* *Louise W. Gizzie* **April 29, 2002**

Signature, typed or printed name of registered agent and valid applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible  
 Tax filing requirement and elects to do so.  
 (See criteria on back) ☒

**FILE NOW!!! FEE IS \$150.00  
 After May 1, 2002 Fee will be \$550.00  
 Make Check Payable to Department of State**

10. Election Campaign Financing  
 Trust Fund Contribution. ☐

**\$5.00 May Be  
 Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE	PTD	<input checked="" type="checkbox"/> Delete
NAME	<b>GIZZIE, JOHN M.</b>	
STREET ADDRESS	<b>1617 TREDEGAR DRIVE</b>	
CITY-ST-ZIP	<b>FORT MYERS FL 33919</b>	
TITLE	SD	<input type="checkbox"/> Delete
NAME	<b>GIZZIE, LOUISE W.</b>	
STREET ADDRESS	<b>1617 TREDEGAR DRIVE</b>	
CITY-ST-ZIP	<b>FORT MYERS FL 33919</b>	
TITLE	VAT	<input type="checkbox"/> Delete
NAME	<b>GIZZIE, JOHN W.</b>	
STREET ADDRESS	<b>251 NORTH MAIN ST</b>	
CITY-ST-ZIP	<b>MEADVILLE PA</b>	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	P/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	V/S/T/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	<b>150 Church Lane, West Apartment 2</b>	
CITY-ST-ZIP	<b>Conneaut Lake, Pennsylvania 16316-4361</b>	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Louise W. Gizzie* **President**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**April 29, 2002**

Date

Daytime Phone #

CR2E034 (9/01)