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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # J90734

(1)

1. Corporation Name

GULF GATE RESTAURANT, INC.

Principal Place of Business

P.O. BOX 758
OSPREY FL 34229

Mailing Address

P.O. BOX 758
OSPREY FL 34229



2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

JONES, JEFFREY F.
1600 N. CASEY KEY RD.
OSPREY FL 34229

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 607.1508, 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

Signature, typed or printed name of registered agent and date of appointment

Date of Registered Agent Signature (typed or printed name)

Date

12. OFFICERS AND DIRECTORS

TITLE D
NAME JONES, JEFFREY F.
STREET ADDRESS 1600 N. CASEY KEY RD.
CITY-STATE-ZIP OSPREY FL 34229

TITLE
NAME
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CITY-STATE-ZIP

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STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE Change Addition

12 NAME

13 STREET ADDRESS

14 CITY-STATE-ZIP

2. TITLE Change Addition

22 NAME

23 STREET ADDRESS

24 CITY-STATE-ZIP

3. TITLE Change Addition

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP

4. TITLE Change Addition

42 NAME

43 STREET ADDRESS

44 CITY-STATE-ZIP

5. TITLE Change Addition

52 NAME

53 STREET ADDRESS

54 CITY-STATE-ZIP

6. TITLE Change Addition

62 NAME

63 STREET ADDRESS

64 CITY-STATE-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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jeffrey F. Jones 3/30/96 (941) 966-5451

Date

Signature/Printed Name

CR2E034 (12/95)