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CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 21 AM 9:37

DOCUMENT # K04356

(7)

1. Corporation Name

CARIBBEAN GULF INVESTMENT CORPORATION

Principal Place of Business

Mailing Address

696 1ST AVE. N.
STE. 201
ST. PETERSBURG FL 33701

696 1ST AVE. N.
STE. 201
ST. PETERSBURG FL 33701

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/01/1987

3a. Date of Last Report

04/27/1994

4. FEI Number

59-2876437

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 has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

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

10. Name and Address of New Registered Agent

LEFTER, CUSHMAN & WILKINSON, P.A.
696 FIRST AVE. NORTH
SUITE 201
ST. PETERSBURG FL 33701

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 title if applicable.

(NOTE: Registered Agent signature required when transferring)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

~~DPST-~~

NAME

~~WYGOCKI, GLEANE~~

STREET ADDRESS

~~P.O. BOX 544 N/A~~

CITY - ST - ZIP

~~NEW PORT RICHEY FL 34654~~

11 TITLE

D/P/S/T

☒ Change ☐ Addition

12 NAME

Thomas R. Cushman

13 STREET ADDRESS

696 1st Avenue North, #201

14 CITY - ST - ZIP

St. Petersburg, FL 33701

21 TITLE

☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE

☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE

☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE

☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE

☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY - ST - 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 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplementary 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 liquidator empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 unchanged, or as an addition, with an address.

SIGNATURE:

Thomas R. Cushman
Thomas R. Cushman

11-18-95

813-823-1514

LEFTER, CUSHMAN & WILKINSON, P.A.

ATTORNEYS AND COUNSELORS AT LAW

J. DAIRD LEFTER
THOMAS R. CUSHMAN
G. BARRY WILKINSON

696 FIRST AVENUE NORTH, SUITE 201
ST. PETERSBURG, FL 33701-3648
TELEPHONE (813) 823-1514
FAX (813) 823-0328

February 14, 1995

Division of Corporations
Annual Reports
Caller Service #1500
Tallahassee, FL 32302-1500

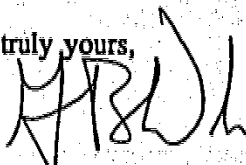
Re: Caribbean Gulf Investment Corporation

Dear Sir or Madam:

Please file the enclosed 1995 Annual Report for the above corporation. Enclosed is our check for \$208.75 to cover the filing fee and a Certificate of Status.

If you have any questions or if there is a problem with the filing, please telephone this office before returning the documents. Your prompt attention to this matter is appreciated.

Very truly yours,



G. Barry Wilkinson

GBW:dt

Enclosures