

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 30 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # K07465 (3)

1. Corporation Name

GULF AIRE REALTY OF BAY COUNTY, INC.

Principal Place of Business

820 HIGHWAY 98
P O BOX 13332
MEXICO BEACH FL 32410

Mailing Address

820 HIGHWAY 98
P O BOX 13332
MEXICO BEACH FL 32410-3332



3. Date Incorporated or Qualified

12/16/1987

3a. Date of Last Report

05/01/1996

4. FEI Number

59-2886596

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 1602 Hwy 98

26 6201 Thomas Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State
23 Mexico Beach, FL

27 City & State
28 Panama City Beach, FL

Zip

Country

24 32410

25

USA

Zip

Country

29 32408

30

USA

9. Name and Address of Current Registered Agent

DUREN, IKE
820 HWY. 98
MEXICO BEACH FL 32410

10. Name and Address of New Registered Agent

81 Name

Brian D. Hess, Esq.

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

9108 Front Beach Road

83

84

City
Panama City Beach

FL

85

Zip Code
32407

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 fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

3/27/97

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
PDST	DUREN, IKE	820 HWY. 98	MEXICO CITY BCH. FL 32410	<input checked="" type="checkbox"/>
S	DUREN, ALISA	820 HWY. 98	MEXICO CITY BCH. FL 32410	<input checked="" type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	Change	Addition
PDST	William P. Young	6201 Thomas Drive	Panama City Beach, FL 32407	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

14. I do 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 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

3/25/97

904-334-7668

CR2E034 (9/96)