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FILED
May 19 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 # K15692

(2)

1. Corporation Name
B.J. GATORS, INC.

Principal Place of Business

~~JOSEPH MENDOLIA~~
4054 SHOAL LINE BLVD
SPRING HILL FL 34607

Mailing Address

~~JOSEPH MENDOLIA~~
4054 SHOAL LINE BLVD
SPRING HILL FL 34607-3359

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

02/22/1988

3a. Date of Last Report

04/11/1996

4. FEI Number

59-2942953

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

CHARNOCK, WILLIAM T.
13135-D SPRING HILL DR
SPRING HILL FL 34609

10. Name and Address of New Registered Agent

81 Name Robert Mancuso
82 Street Address (P.O. Box Number is Not Acceptable)
4508 Gulfstream Dr.
83
84 City Spring Hill FL 85 Zip Code 34607

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 reinstating)

DATE

12. OF OFFICERS AND DIRECTORS

TITLE PSD ☒ DELETE

NAME MENDOLIA, JOSEPH
STREET ADDRESS 4446 BAHAMA DRIVE
CITY-ST-ZIP SPRING HILL FL

TITLE VTD ☐ DELETE

NAME MANCUSO, ROBERT
STREET ADDRESS 4508 GULFSTREAM DRIVE
CITY-ST-ZIP SPRING HILL FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME Robert Mancuso Jr.
1.3 STREET ADDRESS 4054 Shoal Line Blvd.
1.4 CITY-ST-ZIP Spring Hill, FL 34607

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 Robert Mancuso Jr. 5/19/97 212 576-7148

CR2E034 (9/96)