

FILED
Mar 10 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 # K47626

1. Corporation Name
Gwinn, Inc.

Principal Place of Business
760 S. US. #1
Vero Beach FL
32962

Mailing Address
Same

2. Principal Place of Business
21 95 above
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2a. Mailing Address
26 95 above
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3. Date Incorporated or Qualified
11/29/1988

3a. Date of Last Report
1996

4. FEI Number
65-0094698

5. Certificate of Status Desired
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes
Applied For
Not Applicable
\$8.75 Additional Fee Required
\$5.00 May Be Added to Fees
Yes No

9. Name and Address of Current Registered Agent
T.H. Murphy, Jr.
700 W. Hillsboro Blvd.
Deerfield Beach FL 33441

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code
William Troy Hurley
1111 Marabelle Ave.
Ft. Pierce FL 34982

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
NOTE: Registered Agent signature required when reinstating.

DATE

12. OFFICERS AND DIRECTORS
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