

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # K84666

(2)

1. Corporation Name

GULF BAY CHEMICAL CO.



Principal Place of Business

Mailing Address

~~2877 ULMERTON ROAD~~ 10740-47th St N
~~BLDG #2, UNIT #3~~
CLEARWATER FL 34622
US

P O BOX 21662
ST PETERSBURG FL 33742



2. Principal Place of Business

2a. Mailing Address

21 10740-47th St N

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Clearwater, FL

28

City & State

24

Zip

Country

29

Zip

Country

25

34622

Country

30

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SMITH, WALTER E., ESQ
1301 4 ST N
P.O. BOX 27
ST PETERSBURG FL 33731

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 607.1536, 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 of the person named in the above statement (If not applicable, leave blank)

(NOTE: Registered Agent's signature required when retaking)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

NAME
PD
ASHLINE, WILLIAM G.
1112 40 AVE NE
ST PETERSBURG FL

☐ DELETE

1.1 TITLE

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY- ST- ZIP

☐ Change ☐ Addition

2.1 TITLE

NAME
VD
ASHLINE, ELAINE R.
1112 40 AVE NE
ST PETERSBURG FL

☐ DELETE

2.1 TITLE

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP

☐ Change ☐ Addition

3.1 TITLE

NAME
DS
ASHLINE, BLAIR A.
~~1720 34 AVENUE N~~ 5500 Kelly Dr N
ST PETERSBURG FL

☐ DELETE

3.1 TITLE

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP

☐ Change ☐ Addition

4.1 TITLE

NAME
DT
GRACE, CHARLES DAVID
161 114TH AVE. N.
ST PETERSBURG FL

☐ DELETE

4.1 TITLE

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP

☐ Change ☐ Addition

5.1 TITLE

NAME
STREET ADDRESS
CITY- ST- ZIP

☐ DELETE

5.1 TITLE

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP

☐ Change ☐ Addition

6.1 TITLE

NAME
STREET ADDRESS
CITY- ST- ZIP

☐ DELETE

6.1 TITLE

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY- ST- ZIP

☐ Change ☐ Addition

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 included 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:

Elaine R. Ashline Elaine R. Ashline

1-29-96

813-572-4074

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)