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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

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Feb 11 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # L05675

(8)

GULFSTREAM EQUITY MANAGEMENT, INC.

Principal Place of Business Mailing Address 397 NW 35 PL 21301 POWERLINE RD (#206) ATTN: CLINT NANGLE ATTN: CLINT NANGLE BOCA RATON FL 33431-5847 **BOCA RATON FL 33433** 3. Date Incorporated or Qualified 3a. Date of Last Report 07/31/1989 03/05/1996 2a. Mailing Address FEI Number Applied For Principal Place of Business Not Applicable NOT APPLICABLE NW 35 26 Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 City & State \$5.00 May Be 6. Election Campaign Financing 28 Trust Fund Contribution Added to Fees Country This corporation has fiability for intangible tax under s. 199.032, PALM BCH. 29 Yes K No 30 Florida Statutes 24 10. Name and Address of New Registered Agent Name and Address of Current Registered Agent 61 Name NANGLE, CLINT 397 NW 35 PL Street Address (P.O. Box Number is Not Acceptable) **BOCA RATON FL 33431** 83 84 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 office or registered agent, or both, in the State of Florida. Such change was au agent. I am tamiliar with, and accept the obligations of. Section 607.0505, Flo statutes. NANG-LE SIGNATURE (96/6) (96/6) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. Change Addition DELETE 1.1 TITLE TITLE NANGLE, CLINT 12 NAME NAME 397 NW 35 PL 1.3 STREET ADDRESS STREET ADDRESS **BOCA RATON FL** 1.4 CITY-ST-ZIP CITY - S1 - ZIP DELÉTE 2.1 TITLE TITLE 22 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP DITY-ST-ZIP Change DELETE Addition 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY - ST - ZIP CITY-ST-ZIP Addition DELETE Change 4.1 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST- ZIP CITY-ST-ZIP DELETE Change Addition | 5.1 TITLE T:Ti F 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIP DELETE 6.1 TITLE Change Addition Till F 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP CITY-S1-ZIP

SIGNATURE:

appears in Block 12 or Bloc

CLINT NANGLE, DIR. 2

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 eath; 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