

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

FILED

Apr 30 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # L17591

1. Corporation Name

GIF, INC.

Principal Place of Business

Mailing Address

1408 North Westshore Boulevard
Suite 908
Tampa, Florida 33607

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

9/21/1989

4. FEI Number

59-2969231

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21 3903 Northdale Boulevard

Suite, Apt. #, etc

22 140E

City & State

23 Tampa, Florida

Zip

24 33624

Country

25 USA

2a. Mailing Address

26 3903 Northdale Boulevard

Suite, Apt. #, etc

27 140E

City & State

28 Tampa, Florida

Zip

29 33624

Country

30 USA

9. Name and Address of Current Registered Agent

Peter J. Kelly
501 East Kennedey Boulevard
Suite 1400
Tampa, Florida 33602

10. Name and Address of New Registered Agent

81 Name

Mark J. Bryn

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

One Biscayne Tower, Suite 3599

83

2 South Biscayne Boulevard

84 City

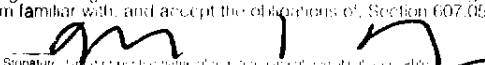
Miami

FL

85 Zip Code
33131

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 reappointing)

April 28, 1998

DATE

12. OFFICERS AND DIRECTORS		☐ DELETE
TITLE	D, P	
NAME	Hugh F. Culverhouse, Jr.	
STREET ADDRESS	One Biscayne Boulevard, Suite 3599	
CITY-ST-ZIP	Miami, Florida 33131	
TITLE	S	
NAME	Lillian Tramontano	
STREET ADDRESS	1408 N. Westshore, #908	
CITY-ST-ZIP	Tampa, Florida	
TITLE	TAS	
NAME	Eugene F. Cassidy	
STREET ADDRESS	1408 North Westshore Blvd., #908	
CITY-ST-ZIP	Tampa, Florida	
TITLE	D	
NAME	Andrew N. Cappello	
STREET ADDRESS	100 North Tampa St., Suite 3000	
CITY-ST-ZIP	Tampa, Florida	
TITLE	D	
NAME	Thomas K. Purcell	
STREET ADDRESS	225 Water St., Suite 1235	
CITY-ST-ZIP	Jacksonville, Florida	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		☐ Change ☒ Addition
11 TITLE	Senior V	
12 NAME	John C. Strickroot, Jr.	
13 STREET ADDRESS	2 South Biscayne Boulevard, Suite 3599	
14 CITY-ST-ZIP	Miami, Florida 33131	
21 TITLE	Assist. Sect., Assist. Treas.	☒ Change ☐ Addition
22 NAME	Lillian Tramontano	
23 STREET ADDRESS	3903 Northdale Boulevard, Suite 140E	
24 CITY-ST-ZIP	Tampa, Florida 33624	
31 TITLE	V, Assist. Treas.	☒ Change ☐ Addition
32 NAME	Eugene F. Cassidy	
33 STREET ADDRESS	3903 Northdale Boulevard, Suite 140E	
34 CITY-ST-ZIP	Tampa, Florida 33624	
41 TITLE	V, S	☐ Change ☒ Addition
42 NAME	Scott Lynch	
43 STREET ADDRESS	3903 Northdale Boulevard, Suite 140E	
44 CITY-ST-ZIP	Tampa, Florida 33624	
51 TITLE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE		☐ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
64 CITY-ST-ZIP		

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***150.00

14. I 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 supplemented by 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 duly authorized agent employed 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 designated as such in an address.

SIGNATURE:

John C. Strickroot, Jr. April 28, 1998 (305)371-3600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/97)