SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996 AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT** # (3)GULF COAST DESIGN, INC. Principal Place of Business Mailing Address 4224 LOUIS AVE 4224 LOUIS AVD HOLIDAY FL 34691 HOLIDAY FL 34691 3. Date Incorporated or Qualified 3a. Date of Last Report 10/13/1989 08/15/1995 2. Principa! Place of Business 2a. Mailing Address FEI Number Applied For 21 26 59-2979115 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Ζιρ Country Country Zip 8. This corporation has liability for intangible tax under s. 199 03? 24 25 29 30 Florida Statules Yes X No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name ROSS, JOHN 4224 LOUIS AVE 82 Street Address (P.O. Box Number is Not Acceptable) HOLIDAY FL 34691 83 84 City 85 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 horeby accept the appointment as registered agent, I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. **SIGNATURE** Signature type for or medicans, of registered agent and title if applicable 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/96) TITLE **PSTD** DELETE 11 THE Change Addition NAME ROSS, JOHN 1.2 NAME CR2E034 STREET ADDRESS 4224 LOUIS AVE 1.3 STREET ADDRESS HOLIDAY FL CITY - ST - ZIP 1.4 CITY - ST - ZIP TITLE DELETE 2 I TUTLE Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2 4 CITY - ST - ZIP TITLE DELETE 31 DITLE Change Addition 3.2 NAME STREET ADDRESS 3 3 STREET ADDRESS CHY-ST-ZIP 34 CITY - ST - ZiP THE DELETE Change Addition 4 1 Tell F 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - S1 - 787 4 4 CITY - ST - ZIP TITLE DELETE 5.1 TIDE Change Addition NAME 5.2 NAME STREET ADDRESS 5 3 STREET ADDRESS CHY-ST-ZIE 5 4 CITY - ST - ZIP TITLE DELETE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY - ST- ZIP 6 4 CHTY - ST- ZIP 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)(x). Florida Statutes 1 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 effect or the receiver or trusted empowered to execute this report as required by Chapter 617, Florida Statutes and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address

John

SIGNATURE:

m

000 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 813-942-6888