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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

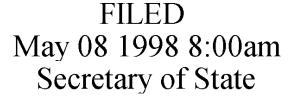
Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L5939

(9)

GYROS KING CORPORATION



Principal Plac	e of Busines	s	٨	Mailing Address					- A INCOLLON ORD SINHA IDIOD IKAB IBAN DAN DIDII DIDII DIBAL BIBH DIBH DIBH BIBH				
103400 OVERSEAS HIGHWAY SUITE 108 KEY LARGO FL 33037				PO BOX 3087 KEY LARGO FL 33037 US						DO NOT WRIT	E 164 TUUC	CDAOC.	
NET DANGE	0 PL 33037			US					3.	Date Incorporated or Qualified 03/16/1990	E IN THIS	SPACE	T 7 702-11
2. Principal P	Place of Busi	ness	24	. Mailing Addre	SS				4	FEI Number			Applied For
21				26					"	59-0192273			Not Applicable
Suite, Apt. #, etc.				Suite, Apt. #, etc.					¢0.75 A.J.III				
22				7					5.	Certificate of Status Desired		*	Regulred
City & State				City & State				6	Election Campaign Financing			O May Be	
23	3			8					Trust Fund Contribution			d to Fees	
Zip	Country			Zip Cou			ountry			This corporation owes or has p	aid the cu		
24		25	29		30					Personal Property Tax due June		Yes	☐ No
	•	and Address of Cur	rent Regi	· · · · · · · · · · · · · · · · · · ·				10. Name and Address of New Registered Agent					
GREGG, MARK H.							١	Name					
9	9101 OVE		8				Street Addres	ss (P	O. Box Number is Not Accepta	hlei			
K	EY LARGO	FL 33037						Mock Madica	33 (* .	.e. box Normber is Not Accepta	ые)		
						83							***************************************
							_					" T T	
						84		City			FI	1 1	p Code
11. Pursuant office or ragent. a	to the provis egistered ag m familiar wi	ions of Sections 607.0 ent, or both, in the Sti th, and accort the ob	1502 and 6 ate of Flori ligations o	307.1508, Florida da Such chang d. Section 607.0	Statutes, the e was author 505. Florida 5	e above ized by	e-n	amed corpor e corporation	ration on's bo	n submits this statement for the oard of directors. I hereby acce	purpose o pt the app	f changing pointment a	its registered as registered
SIGNATURE		or printed name of registered						signature required			DATE		
12.	organic types	OFFICERS A				3.	ric 6	ignature required		DDITIONS/CHANGES TO OFFI		DIRECTO	ODE IN 10
TITLE	PD			DEL		1 TITLE				BOTTONS/CHANGES TO OFFI	OENS AIVE	Change	
NAME	FERNS	S, WILLIAM		_	4	2 NAME						Og.	7,00,000
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CITY - ST - ZIP		ARGO FL 33037	• • • • • • • • • • • • • • • • • • • •			4 CITY - SI							
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CITY-ST-ZIP						CITY-ST							
	ertify that the	information euroption	with this f	iluse done not a		vometi	- 41		ontion.	110 07/OVI) Florida Chat do - 1	I		- 1.7

Interest yearing 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 informatio 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 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.

CICALATUDE.

FERIOS FREOM 4/24/88 (305)451-4444

HZE034 (10/97)