FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT

1995

FLORIDA DEPARTMENT OF STATE

DOCUMENT # L63315 (0)

1. Corporate Name

GULF COAST PANAMA JACK, INC.

Principal Place of Business

C/O GERALD J. QUAVE JR.
8224 W. HWY 98
PANAMA CITY BEACH FL 32407
US

Mailing Address

C/O GERALD J. QUAVE JR.
7151 FRONT BEACH RD. STE 151
PANAMA CITY BEACH FL 32407

FOR OFFICE USE ONLY

3. Date Incorporated or Qualified: 04/03/1990

3a. Date of Last Report: 05/01/1994

2. Principal Place of Business — 21

2a. Mailing Address — 26

22 City, State, Zip — 27

23 City, State — 28

24 — 25 — 29 — 30

4. FEI Number: 59-3076653 — Applied For / Not Applicable

5. Certificate of Status (Notice) — [✓] $8.75 Additional Fee Required

6. Election Campaign Financing (Not Filed Corporation) — [ ] $5.00 May Be Added to Fees

8. Has corporation been listed on the Florida Stock Exchange pursuant to section 517.0301, Florida Statutes? [✓] Yes [ ] No

9. Name and Address of Current Registered Agent

QUAVE, GERALD J. JR.
7151 FRONT BEACH RD
SUITE 151
PANAMA CITY BEACH FL 32407-4809

10. Name and Address of New Registered Agent

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 Section 607.0505, Florida Statutes, the above named corporation submits the statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. The name and address of the registered office and the name of the registered agent as amended by the corporation's board of directors, I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE

12. OFFICER AND DIRECTOR

TYPE	DPS
NAME	QUAVE, GERALD J. JR.
STREET ADDRESS	121 PELICAN WAY
CITY, ST, ZIP	PANAMA CITY BEACH FL
TYPE	DVT
NAME	HICKEY, EDWARD F. JR.
STREET ADDRESS	P. O. BOX 9132 N/A
CITY, ST, ZIP	PANAMA CITY BEACH FL

13. ADDITIONAL OFFICER AND DIRECTOR DATA

TYPE	D/P/V/S/T [✓] Change [ ] Add
NAME	Quave, Gerald J., Jr.
STREET ADDRESS	121 Pelican Way
CITY, ST, ZIP	Panama City, Beach, FL
TYPE	[✓] Change [ ] Add
NAME	Hickey, Edward F., Jr. - resigned
STREET ADDRESS	effective 4/13/95.
CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this report is accurate, complete and current as of the date of filing, to the extent required by Section 607.0505, Florida Statutes. I further certify that the information contained in the 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 a director or officer of the corporation or the person authorized to execute the report on behalf of the corporation as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attached exhibit, if any, or my title appears above.

SIGNATURE: Gerald J. Quave, Pres. Gerald J. Quave Jr. 4-28-95 904-235-0661

SIGNATURE AND/OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0410518 FP