

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

FILED
May 13 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L63315

(0)

1. Corporation 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

2. Principal Place of Business

21 1911 Cawley Avenue

Suite, Apt. #, etc.

City & State

23 Panama City Beach FL

Zip

24 32407

Country

25 Bay

2a. Mailing Address

26 1911 Cawley Avenue

Suite, Apt. #, etc.

City & State

28 Panama City Beach FL

Zip

29 32407

Country

30 Bay

3. Date Incorporated or Qualified

04/03/1990

3a. Date of Last Report

05/01/1996

4. FEI Number

59-3076653

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, 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

Gerald J. Quave, Jr.

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

1911 Cawley Avenue

83

84 City

Panama City Beach

FL

85 Zip Code

32407

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 Gerald J. Quave Jr. President

4-30-97

Signature, typed or printed name of registered agent and title (if applicable)

(NOTE: Registered agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DPST
NAME QUAVE, GERALD J. JR.
STREET ADDRESS 121 PELICAN WAY
CITY-ST-ZIP PANAMA CITY BEACH FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

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TITLE
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CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE DPST
12 NAME Gerald J. Quave, Jr.
13 STREET ADDRESS 5611 Pinetree Avenue
14 CITY-ST-ZIP Panama City Beach, FL 32408

☒ Change ☐ Addition

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

☐ Change ☐ Addition

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

☐ Change ☐ Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

☐ Change ☐ Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

☐ Change ☐ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

☐ Change ☐ Addition

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 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.

SIGNATURE Gerald J. Quave Jr. President 4-30-97

CR2E034 (9/96)