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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

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Jan 17 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # M65684

(6)

THE GUNBY COMPANY

STREET ADDRESS

SIGNATURE:

14. I do hereby certify that the information

information indicated on this annual Lam an officer or director of the corr appears in Block 12 or Block 13 if a

Principal Place of Business Mailing Address * WILLIAM R. GUNBY, JR. % WILLIAM R. GUNBY, JR. 2415 COSTA VERDE BLVD. #317 2415 COSTA VERDE BLVD. #317 JACKSONVILLE BCH FL 32250-6291 JACKSONVILLE BCH FL 32250-8291 3. Date Incorporated or Qualified 3a. Date of Last Report 01/25/1988 02/28/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 59-2892234 Not Applicable Suite, Apl. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution 28 Added to Fees Country B. This corporation has liability for in angible tax under s. 199.032, 24 Yes 🗌 No 25 30 Florida Statutes 29 9. Name and Address of Current Registered Agent egistered Agent 10. Name and Address of New GUNBY, WILLIAM R., JR. 81 Name 2415 COSTA VERDE BLVD. Street Address (P.O. Box Number is Not Acceptable) **SUITE 317** JACKSONVILLE BCH FL 32250 83 84 City 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 hereby accept the appointment as registered agent. I am farm-rar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typied or pointed name of registerion pages, as distlict applicable. (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) DELETE Change Addition TITLE 1.1 TITLE GUNBY, WILLIAM R., JR. NAME 1.2 NAME 2415 COSTA VERDE BLVD. STREET ADDRESS 1.3 STREET ADDRESS JACKSONVILLE FL CHY-ST-20 1 4 City - ST- ZIP DELETE THE 2.1 TITLE Change Addition GUNBY, WILLIAM R., JR. NAME 2.2 NAME 2415 COSTA VERDE BLVD. STREET ADDRESS 2.3 STREET ADDRESS JACKSONVILLE FL CHY-S1-ZiF 2. 4 CITY - ST- ZIP DELETE TILE 3.1 TITLE Change Add-tion NAME 3.2 NAME STREE! ACURESS 3.3 STREET ADDRESS CHY-S1-76 3.4 CITY-ST-ZIP DELETE TILE 4.1 TITLE ___ Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-20F 4.4 City - ST-2IP DELETE 5 1 TITLE Change Addition THE 5.2 NAME STREET ADORESS 5.3 STREET ADDRESS CITY-ST-ZIP TITLE 6 1 TITLE Change Addition 6.2 NAME

3 STREET ADDRES

exempti

qualify for th

Lated in Section 119.07(3)(i), Florida Statutes. I further certify that the hid that my signature shall have the same legal effect as if made under oath; that is report as required by Chapter 607, Florida Statutes; and that my name

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