

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

FILED

Jul 16 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # M65684 (6)
1. Corporation Name
THE GUNBY COMPANY

Principal Place of Business % WILLIAM R. GUNBY, JR. 2415 COSTA VERDE BLVD. #317 JACKSONVILLE BCH FL 32250-6291	Mailing Address % WILLIAM R. GUNBY, JR. 2415 COSTA VERDE BLVD. #317 JACKSONVILLE BCH FL 32250-6291
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 % Wm. R. GUNBY, JR. Suite, Apt. #, etc. 22 182 SAN JUAN DR. City & State 23 PONTE VEDRA BEACH, FL Zip 24 32082		25. Mailing Address 26 % Wm. R. GUNBY, JR. Suite, Apt. #, etc. 27 182 SAN JUAN DR. City & State 28 PONTE VEDRA BEACH, FL Zip 29 32082		3. Date Incorporated or Qualified 01/25/1988	
				4. FEI Number 59-2892234	
				5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent GUNBY, WILLIAM R., JR. 2415 COSTA VERDE BLVD. SUITE 317 JACKSONVILLE BCH FL 32250		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 85 Zip Code	
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11. Pursuant to the provisions of Sections 607.0505 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 accepting obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE 7 JUL 98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PS	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GUNBY, WILLIAM R., JR.	1.2 NAME	
STREET ADDRESS	2415 COSTA VERDE BLVD.	1.3 STREET ADDRESS	182 SAN JUAN DR
CITY-ST-ZIP	JACKSONVILLE FL	1.4 CITY-ST-ZIP	PONTE VEDRA BEACH, FL 32082
TITLE	SD	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GUNBY, WILLIAM R., JR.	2.2 NAME	
STREET ADDRESS	2415 COSTA VERDE BLVD.	2.3 STREET ADDRESS	182 SAN JUAN DR
CITY-ST-ZIP	JACKSONVILLE FL	2.4 CITY-ST-ZIP	PONTE VEDRA BEACH, FL 32082
TITLE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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, as shown, at the time of filing.

SIGNATURE _____ DATE 7 JUL 98

CR2E034 (10/97)