

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR -9 AM 8:40

DOCUMENT # M80088 (1)
1. Corporation Name
GILBERT INVESTMENT CORPORATION

Principal Place of Business Mailing Address
3708 MUIRFIELD DR. TITUSVILLE FL 32780 **3708 MUIRFIELD DR. TITUSVILLE FL 32780**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **05/10/1988** 3a. Date of Last Report **03/23/1994**
4. FEI Number **59-2887930** 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

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip Country 28 Zip Country
24 25 29 30

9. Name and Address of Current Registered Agent
**GILBERT, MATTHEW H.
1379 CROSS CREEK WAY
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
1714 MAHAN CENTER BLVD
83
84 City **TALLAHASSEE** FL 85 Zip Code **32309**

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 *[Signature]* DATE **2-15-95**
Signature, typed or printed name of registered agent and the if applicable. (NOTE: Registered Agent signature required when reconstituting)

12. OFFICERS AND DIRECTORS

TITLE	DP
NAME	GILBERT, M. HARVEY
STREET ADDRESS	3708 MUIRFIELD DRIVE
CITY-ST-ZIP	TITUSVILLE FL
TITLE	DV
NAME	GILBERT, MATTHEW H.
STREET ADDRESS	P. O. BOX 666 N/A
CITY-ST-ZIP	TALLAHASSEE FL
TITLE	DST
NAME	GILBERT, DOROTHY J.
STREET ADDRESS	3708 MUIRFIELD DRIVE
CITY-ST-ZIP	TITUSVILLE FL
TITLE	D
NAME	ADAMS, MARY-LOU GILBERT
STREET ADDRESS	371 LA HACIENDA DR.
CITY-ST-ZIP	INDIAN ROCKS BCH. FL
TITLE	D
NAME	GILBERT, MICHAEL H.
STREET ADDRESS	686 SCHOMER AVE. SW
CITY-ST-ZIP	PALM BAY FL
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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: *[Signature]* **DOROTHY J. GILBERT** **MAR 6 - 1995** **407-264-4415**
3708 MUIRFIELD DR. TITUSVILLE, FL 32780
Signature and typed or printed name of signing officer or director Date (Anytime Florida)