

**2001 UNIFORM BUSINESS REPORT (UBR)****FILED****Apr 27, 2001 08:00 AM**  
**Secretary of State****DOCUMENT # N98000006565****1. Entity Name**  
GIBSON TRUST, INC.

<b>Principal Place of Business</b> 4081 N FEDERAL HWY SUITE 120 POMPANO BEACH 33064 FL	<b>Mailing Address</b> 2436 N FEDERAL HWY PMB 354 POMPANO BEACH 33064 FL
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<b>2. Principal Place of Business</b>	<b>3. Mailing Address</b> 4081 N. FEDERAL HWY.
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Suite, Apt. #, etc.	Suite, Apt. #, etc. SUITE 110A
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City & State	City & State POMPANO BEACH FL
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Zip	Country	Zip	Country
33064		33064	

<b>4. FEI Number</b> 65-0876498	Applied For Not Applicable
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<b>5. Certificate of Status Desired</b> <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
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DO NOT WRITE IN THIS SPACE

<b>6. Name and Address of Current Registered Agent</b> O'TOOLE TIMOTHY E 4081 N FEDERAL HWY SUITE 120 POMPANO BEACH 33064 US FL	<b>7. Name and Address of New Registered Agent</b> Name SETTERLUND TIMOTHY Street Address (P.O. Box Number is Not Acceptable) 4081 N FEDERAL HWY SUITE 120 City POMPANO BEACH FL Zip Code 33064
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**8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida.****SIGNATURE TIMOTHY SETTERLUND****04/27/2001**

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

(NOTE: Registered Agent signature required when reinstalling)

DATE

<b>FILE NOW:</b> <b>FEE IS \$61.25</b>	<b>9. Election Campaign Financing</b> Trust Fund Contribution. <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>	<b>Make Check Payable to Department of State</b>
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<b>10. OFFICERS AND DIRECTORS</b>	<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10</b>																
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**12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.****SIGNATURE: PATRICK J. O'TOOLE D 04/27/2001**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2E037 (11/00)