## 2003 FOR PROFIT CORPORATION

## **UNIFORM BUSINESS REPORT (UBR)**

**DOCUMENT #** 1. Entity Name

P01000086587

GIBBONS AND COMPANY, INC.



**FILED** Apr 23, 2003 8:00 am Secretary of State

04-23-2003 90160 040 \*\*\*150.00



Principal Place of Business 1625 E. HWY. 388 SOUTHPORT FL 32409		Mailing Address 400 W. 11TH ST. STE F PANAMA CITY FL 32401							
2. Principal Place of Business		3. Mailing Address				£ 1 <b>60</b> 71000 141 0070 £ 17017 0041 99117 00411 9011	1 10110 <b>8</b> 1101 01101	ioi(i)	
Suite, Apt.	#, etc.	Suite, Apt. #, etc.			CHECK HERE IF MAKING CHANGES				
City & State		City & State			<b>4.</b> F	59-3741512	<b>⊢</b>	oplied For	
_ Zip	Country	Zip	Count	ry	. <b> 5.</b> .C	5. Certificate of Status Desired			
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent					
				Name					
GIBBONS	, DIANE M	Street Address			ess (P.O. Box Number is Not Acceptable)				
1625 E. H	WY. 388		Street Addres			ss (r.o. box Number is Not Acceptable)			
SOUTHPORT FL 32409									
				City		F:	Zip Cod	e	
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. I am familiar with, and accept									
the obligations of registered agent.									
SIGNATURE Signature, typed or prifited name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)  DATE									
FILE NOW!!! FEE IS \$150.00  After May 1, 2003 Fee will be \$550.00  Make Check Payable to Florida Department of State						Election Campaign Financing     Trust Fund Contribution.	\$5.0 □ Added	May Be I to Fees	
10. OFFICERS AND DIRECTORS			11.		ADI	DITIONS/CHANGES TO OFFICERS AN	IO DIRECTOR	S IN 11	
TITLE			TITLE		7151	D. HOLLO, G. L. HAZZO TO CAT ICE HOTEL	☐ Change	Addition	
NAME	OIDDONO DIANE M		NAME				onlings		
STREET ADDRESS	1625 E. HWY. 388		STREE	T ADORESS					
CITY-ST-ZIP			CITY-	ST-ZIP					
TITLE	GIBBONS, RANDALL C 1625 E. HWY. 388		TITLE				Change	Addition	
NAME			NAME						
STREET ADDRESS				T ADDRESS				}	
CITY-ST-ZIP	SOUTHPORT FL 32409	<del> </del>	CITY-	ST-ZIP					
TITLE			TITLE		-		Change	Addition 1	
NAME STREET ADDRESS			NAME	T ADDRESS					
CITY-ST-ZIP				ST-ZIP					
TITLE		☐ Delete	TITLE	J. G.			☐ Change	☐ Addition	
NAME		L Delete	NAME				☐ Change	L Audition	
STREET ADDRESS				T ADDRESS					
CITY-ST-ZIP			CITY-S	ST-ZIP					
TITLE		☐ Delete	TITLE				☐ Change	Addition	
NAME			NAME					{	
STREET ADDRESS				TADDRESS					
CITY-ST-ZIP		<u> </u>	CITY-S	ST-ZIP		77-1			
TITLE		☐ Delete	TITLE				Change	☐ Addition	
NAME STREET ADDRESS			NAME	ADDRECC					
CITY-ST-ZIP			CITY-S	FADDRESS ST-7IP		•			
			0111-0	· · • · ·					

12. 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 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 607, 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:** 

4-15-03

850.896.6585