

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

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



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

DOCUMENT # P08293 (3)
1. Corporation Name
SI GULF, INC.



Principal Place of Business
**% SIBAG HOLDING CORP
1201 MARKET ST., SUITE 1402
WILMINGTON DE 19801**

Mail Order Address
**% SIBAG HOLDING CORP
1201 MARKET ST., SUITE 1402
WILMINGTON DE 19801**

2. Principal Place of Business
21. Suite, Apt. #, etc.
22. City & State
23. Zip
24. Country
25. County

2a. Mailing Address
26. Suite, Apt. #, etc.
27. City & State
28. Zip
29. Country
30. County

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified **12/05/1985**
3a. Date of Last Report **04/24/1995**
4. FEI Number **22-2666025**
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. 199.042, Florida Statutes. ☐ Yes ☒ No
10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City
85. Zip Code **FL**

11. Pursuant to the provisions of Sections 611.06(2)(a) and 611.06(2)(b), Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, as both, in the State of Florida. Such change was and now is, the corporation's board of directors. Thereby, I accept the appointment as registered agent. I am familiar with and accept the obligations of Sections 611.06(2)(a) and 611.06(2)(b), Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETED
NAME	MENHARD, HANS	
STREET ADDRESS	35 BOULDER BROOK RD	
CITY, ST, ZIP	GREENWICH CT	
TITLE	VTDS	☐ DELETED
NAME	MITTAG, JUERGEN	
STREET ADDRESS	33 EASTERN DRIVE	
CITY, ST, ZIP	ARDSLEY NY	
TITLE	VC	☐ DELETED
NAME	GISH, DENNIS	
STREET ADDRESS	21 ENSIGN LANE	
CITY, ST, ZIP	MASSAPEQUA NY	
TITLE	V	☐ DELETED
NAME	BLAKER, EILEEN	
STREET ADDRESS	17 CHERRY TREE LAND	
CITY, ST, ZIP	RIVERSIDE CT	
TITLE	S	☒ DELETED
NAME	JERGAN, MITTAG	
STREET ADDRESS	33 EASTERN DR.	
CITY, ST, ZIP	ARDSLEY NY	
TITLE	AS	☐ DELETED
NAME	GUNNAR, JOHANSSON	
STREET ADDRESS	51 WEST MAIN STREET	
CITY, ST, ZIP	BROOKSIDE NJ	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY, ST, ZIP	☐ Change ☐ Addition
5. TITLE	
6. NAME	
7. STREET ADDRESS	
8. CITY, ST, ZIP	☐ Change ☐ Addition
9. TITLE	
10. NAME	
11. STREET ADDRESS	
12. CITY, ST, ZIP	☐ Change ☐ Addition
13. TITLE	
14. NAME	
15. STREET ADDRESS	
16. CITY, ST, ZIP	☐ Change ☐ Addition
17. TITLE	
18. NAME	
19. STREET ADDRESS	
20. CITY, ST, ZIP	☐ Change ☐ Addition

MITTAG, JUERGEN

JOHANSSON, GUNNAR

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 119.07(3)(k), Florida Statutes. I further certify that the information is filed on this annual report as required by law 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, and that the corporation is properly incorporated in the State of Florida, and that my name appears in Book 12 of Book 13 of the change in the corporation's records.

SIGNATURE:

Dennis C. Gish
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/18/96

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