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FILED
May 05 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 # P08293 (3)
1. Corporation Name
SI GULF, INC.

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

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/05/1985	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 22-2666025	
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24	Country	29	Country	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 CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		10. Name and Address of New Registered Agent	
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 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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	AS T.
NAME	MENHARD, HANS	1.2 NAME	CHRISTINE M. NEWDECK
STREET ADDRESS	35 BOULDER BROOK RD	1.3 STREET ADDRESS	2219 BROOKLINE ROAD
CITY - ST - ZIP	GREENWICH CT	1.4 CITY - ST - ZIP	WILMINGTON, DE
TITLE	VPSO	2.1 TITLE	
NAME	MITTAG, JUERGEN	2.2 NAME	
STREET ADDRESS	33 EASTERN DRIVE	2.3 STREET ADDRESS	
CITY - ST - ZIP	ARDSLEY NY	2.4 CITY - ST - ZIP	
TITLE	VC	3.1 TITLE	D
NAME	GISH, DENNIS	3.2 NAME	
STREET ADDRESS	21 ENSIGN LANE	3.3 STREET ADDRESS	
CITY - ST - ZIP	MASSAPEQUA NY	3.4 CITY - ST - ZIP	
TITLE	V	4.1 TITLE	PD
NAME	BLAKER, EILEEN	4.2 NAME	
STREET ADDRESS	17 CHERRY TREE LAND	4.3 STREET ADDRESS	
CITY - ST - ZIP	RIVERSIDE CT	4.4 CITY - ST - ZIP	
TITLE	AS	5.1 TITLE	S
NAME	JOHANSSON, GUNNAR	5.2 NAME	
STREET ADDRESS	51 WEST MAIN STREET	5.3 STREET ADDRESS	
CITY - ST - ZIP	BROOKSIDE NJ	5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	V
NAME		6.2 NAME	WILLIAM S. ADELSON
STREET ADDRESS		6.3 STREET ADDRESS	39 BLSTON ROAD
CITY - ST - ZIP		6.4 CITY - ST - ZIP	MONTCLAIR, NJ

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, or on an attachment with an address.

SIGNATURE: Dennis C. Gish Dennis C. Gish

1/19/98

302-654-7660

CR2E034 (10/97)