

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 # P14643

(1)

1. Corporation Name

SI GULF TWO, INC.



Principal Place of Business

**%SIBAG HOLDING CORP.
1201 MARKET STREET, SUITE 1402
WILMINGTON DE 19801**

Mailing Address

**%SIBAG HOLDING CORP.
1201 MARKET STREET, SUITE 1402
WILMINGTON DE 19801**

2. Principal Place of Business

2a. Mailing Address

21

26

State, Apt. #, etc.

State, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.02 and 607.1506, 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. This statement is submitted to the Department of State of the State of Florida, to accept the appointment as a registered agent. I am familiar with and accept the obligations of, Section 607.02, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
TITLE
NAME
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CITY, ST, ZIP
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CITY, ST, ZIP
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NAME
STREET ADDRESS
CITY, ST, ZIP
TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

CV
GISH, DENNIS
21 ENSIGN LANE
MASSAPEQUA NY
DP
MENHARD, HANS
35 BOULDER BROOK ROAD
GREENWICH CT
VT
MITTAG, JUERGEN
33 EASTERN DRIVE
ARDSLEY NY
S
JUERGEN, MITTAG
33 EASTERN DRIVE
ARDSLEY NY
V
BLAKER, EILEEN
17 CHERRY TREE LANE
RIVERSIDE CT
AS
GUNNER, JOHANSSON
51 WEST MAIN STREET
BROOKSIDE NJ

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. NAME
13500 E. 13th Ave.
14000 E. 14th Ave.
15000 E. 15th Ave.
16000 E. 16th Ave.
17000 E. 17th Ave.
18000 E. 18th Ave.
19000 E. 19th Ave.
20000 E. 20th Ave.
21000 E. 21st Ave.
22000 E. 22nd Ave.
23000 E. 23rd Ave.
24000 E. 24th Ave.
25000 E. 25th Ave.
26000 E. 26th Ave.
27000 E. 27th Ave.
28000 E. 28th Ave.
29000 E. 29th Ave.
30000 E. 30th Ave.

VP- Controller ☒ Change ☐ Addition
VP Treasurer, Director ☐ Change ☒ Addition
JOHANSSON, GUNNAR ☒ Change ☐ Addition

14. I do hereby certify that the information supplied herein is true and correct to the best of my knowledge and belief, for the except as set forth in Section 607.02(3)(b), Florida Statutes. I further certify that the information provided herein is true and correct to the best of my knowledge and belief, for the except as set forth in Section 607.02(3)(b), Florida Statutes; and that my name appears in Section 12 of this report.

SIGNATURE: *Dennis C. Gish* **Dennis C. Gish** 1/18/96 302-654-7660
SIGNATURE AND TYPE D OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)