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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

May 06 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P20814

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SIGNATURE:

NU-GULF INDUSTRIES, INC. Principal Place of Business Mailing Address NU-GULF INDUSTRIES, INC. NU-GULE INDUSTRIES, INC. ROUTE 1. BOX 570 ROUTE 1. BOX 570 MYAKKA CITY FL 34251 MYAKKA CITY FL 34251-9801 Date Incorporated or Qualified 3a. Date of Last Report 09/09/1988 05/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 38651 S.R. 64 59-2918383 P.O. DRAWER 797 26 EAST Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing FL FL MULBERRY CITY Trust Fund Contribution Added to Fees MYAKKA 28 23 Country Country This corporation has liability for intangible tax under s. 199.032, USA 34251 33860 USA X No 30 Yes 25 29 Florida Statutes 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent A1 Name .C T CORPORATION SYSTEM 1200 S. PINE ISLAND RD Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 83 City Zip Code 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 little if applicable (NOTE: Reg stered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS (96/6) 13. TITLE DC DELETE 1.1 TITLE Change Addition NAMÉ AZUELOS, JUDAS 1.2 NAME **ROUTE 60 EAST** 1.3 STREET ADDRESS STREET ADDRESS MULBERRY FL CHY-SI 1.4 CITY - ST- ZIP DELETE DVP 2 1 TITLE Change Addition TITLE NEWMAN, SCOTT D. 2.2 NAME **ROUTE 60 EAST** STREET ADDRESS 2.3 STREET ADDRESS MULBERRY FL 2.4 CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition TITLE 3.1 TITLE RINALDI, PHILIP L. 3.2 NAME NAME **ROUTE 60 EAST** 3 3 STREET ADDRESS STREET ADDRESS MULBERRY FL CITY-ST-7P 3.4. CITY+ST-ZIP DELETE Addition SVP 4.1 TITLE Change TITLE STEWART, ROBERT 4. 2 NAME NAME **ROUTE 60 EAST** 4.3 STREET ADDRESS STREET ADDRESS MULBERRY FL 4.4 CHTY-ST-ZIP CHY-ST ZIP SVP DELETE Channe Addition TITLE 5.1 TITLE BERARDUCCI, LOUIS D. 5.2 NAME **ROUTE 60 EAST** STREET ADDRESS 5.3 STREET ADDRESS MULBERRY FL 5.4 CITY-ST-ZIP City - S1 - 7tP DELETE Change Addition ST 6.1 TITLE THUE KENWRIGHT, NOLA NAME 6.2 NAME **ROUTE 60 EAST** STREET ADDRESS 63 STREET ADDRESS MULBERRY FL CHY-ST-70 6.4 CITY - ST - ZIP 14. I do 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.

MALA J KLAWALL SEIRETARY TREASURER
SIGNATURE ON DIRECTOR