

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 22, 1999 8:00 am
Secretary of State

04-22-1999 90159 024 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P20814

1. Corporation Name
NU-GULF INDUSTRIES, INC.

Principal Place of Business

38651 S.R 64 EAST
ROUTE 1, BOX 570
MYAKKA CITY FL 34251
US

Mailing Address

P. O. BOX 797
ROUTE 1, BOX 570
MULBERRY FL 33360
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/09/1988

4. FEI Number

59-2918383

Applied For

Not Applicable

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 owes the current year Intangible
Personal Property Tax.

Yes No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD
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

FL

85 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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DC
NAME AZUELOS, JUDAS
STREET ADDRESS ROUTE 60 EAST
CITY-ST-ZIP MULBERRY FL

TITLE DV
NAME NEWMAN, SCOTT D.
STREET ADDRESS ROUTE 60 EAST
CITY-ST-ZIP MULBERRY FL

TITLE DP
NAME RINALDI, PHILIP L.
STREET ADDRESS ROUTE 60 EAST
CITY-ST-ZIP MULBERRY FL

TITLE V
NAME STEWART, ROBERT
STREET ADDRESS ROUTE 60 EAST
CITY-ST-ZIP MULBERRY FL

TITLE V
NAME BERARDUCCI, LOUIS D.
STREET ADDRESS ROUTE 60 EAST
CITY-ST-ZIP MULBERRY FL

TITLE ST
NAME KENWRIGHT, NOLA
STREET ADDRESS ROUTE 60 EAST
CITY-ST-ZIP MULBERRY FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS 4000 Hwy 60 East
1.4 CITY-ST-ZIP

2.1 TITLE DVS
2.2 NAME
2.3 STREET ADDRESS 4000 Hwy 60 East
2.4 CITY-ST-ZIP

3.1 TITLE DPC
3.2 NAME
3.3 STREET ADDRESS 4000 Hwy 60 East
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS 4000 Hwy 60 East
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS 4000 Hwy 60 East
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS 4000 Hwy 60 East
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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, with all other like empowered.

SIGNATURE:

Signature of Louis D. Berarducci
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)

P20814
389849-90159-24

Florida Department of State
Profit Corporation Annual Report-1999

Document #P20814
Nu-Gulf Industries, Inc.
FEI Number 59-2918383

Item 12-Additional Officers and Directors

Title	V/S
Name	LaPier, Theodore
Street Address	4000 Hwy 60 E
City-St-Zip	Mulberry, FL 33860

Title	Controller
Name	Ashcraft, Paul
Street Address	4000 Hwy 60 E
City-St-Zip	Mulberry, FL 33860