FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

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

APPROVED AND FILED

95 MAY -1 PM 1:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P93000006621 (5)**

1. Corporate Name
GATOR 51, INC.

Principal Place of Business
5305 BAYSHORE BLVD.
TAMPA FL 33611
US

Mailing Address
P.O. BOX 437
TAMPA FL 33601-0437
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 01/21/1993
3a. Date of Last Report: 04/25/1994

2. Principal Place of Business
21
Suite Apt. # or Bldg.
22
City
23
24 25

2a. Mailing Address
26 5305 Bayshore Blvd.
Suite Apt. # or Bldg.
27
City & State
28 Tampa, FL
29 33611
30 USA

4. FEI Number: 59-3174464
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. The corporation hereby elects to be governed by Section 607.0505, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent
GIORDANO, JOHN N
220 S FRANKLIN ST
TAMPA FL 33602

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 Section 607.0505 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. The corporation's board of directors, having duly adopted as required by law, hereby appoint the following to act as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, pursuant to Section 607.0501 Florida Statutes.

Signature of Officer or Director

12. Officers and Directors

P
DIAMOND, GREGG
5305 BAYSHORE BLVD.
TAMPA FL

~~V~~
~~DIAMOND, D. J~~
~~10002 PRINCESS PALM AVENUE - 304~~
~~TAMPA FL~~

~~G~~
~~FANNIN, TERESA B~~
~~10002 PRINCESS PALM AVENEU - 304~~
~~TAMPA FL~~

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

Delete

Delete

14. I hereby certify that the information contained herein, and attached hereto, to the best of my knowledge and belief, is true and accurate and that my signature shall constitute an affirmation under the penalties of perjury that I am an officer or director of the corporation or the agent of the corporation to file this report as required by Chapter 607, Florida Statutes, and that my name appears above, or on an attached sheet with an asterisk.

SIGNATURE: 4/26/95 (813) 839-0926
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Gregg Diamond, President

0302377 CP