

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Feb 25 1997 8:00am
Secretary of State

DOCUMENT # P93000019718 (4)

1. Corporation Name

GULF COAST DUTY FREE OF FLORIDA, INC.



Principal Place of Business

405 ATLANTIS RD
SUITE B
CAPE CANAVERAL FL 32920
US

Mailing Address

405 ATLANTIS RD
SUITE B
CAPE CANAVERAL FL 32920-4222
US

3. Date Incorporated or Qualified

03/09/1993

3a. Date of Last Report

01/17/1996

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

59-3181282

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

O'BRIEN, JAMES M.
516 NORTH HARBOR CITY BLVD.
MELBOURNE FL 32935

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	DPT	<input type="checkbox"/> DELETE
NAME	GALLUZZI, JAMES R	
STREET ADDRESS	405 ATLANTIS RD, SUITE B	
CITY - ST - ZIP	CAPE CANAVERAL FL	
TITLE	DV	<input type="checkbox"/> DELETE
NAME	JENSEN, MICHAEL D	
STREET ADDRESS	405 ATLANTIS RD, SUITE B	
CITY - ST - ZIP	CAPE CANAVERAL FL	
TITLE	S	<input type="checkbox"/> DELETE
NAME	DODSON, SUSAN	
STREET ADDRESS	405 ATLANTIS RD, SUITE B	
CITY - ST - ZIP	CAPE CANAVERAL FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	JENSEN, VICTOR H	
STREET ADDRESS	405 ATLANTIS RD, SUITE B	
CITY - ST - ZIP	CAPE CANAVERAL FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	WALLACE, HAROLD	
STREET ADDRESS	405 ATLANTIS RD, SUITE B	
CITY - ST - ZIP	CAPE CANAVERAL FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	HERMANSEN, BJORNAR K	
STREET ADDRESS	405 ATLANTIS RD, SUITE B	
CITY - ST - ZIP	CAPE CANAVERAL FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
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.

SIGNATURE:

James R. Galluzzi
SIGNED AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
JAMES R. GALLUZZI

2/21/97 (407) 783-2700

Date

Daytime Phone

0101791

CR2E034 (9/96)