

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED ON LATER DATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997

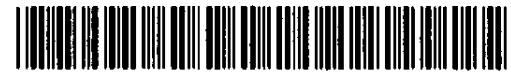


FLORIDA DEPARTMENT OF STATE
Sandra ...
Secretary of State
DIVISION OF CORPORATIONS

FILED

98 MAY -4 PM 3:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

DOCUMENT # P93000029584 (8)

1. Corporation Name

GULF SOUTH CONTRACTORS, INC.

Principal Place of Business

617 LOVEJOY RD.
FT WALTON BEACH FL 32548

Mailing Address

617 LOVEJOY RD.
FT WALTON BEACH FL 32548

2. Principal Place of Business

21 Suite, Apt. #, etc.

City & State

Zip

Country

2a. Mailing Address

26 702 NW Anchors Street
Suite, Apt. #, etc.

City & State

28 Ft. Walton Beach, FL.

Zip

29 32548

Country

30

3. Date Incorporated or Qualified

04/20/1993

3a. Date of Last Report

05/01/1996

4. FEI Number

59-3178220

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 or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

BERT MOORE
102 BAYSHORE DRIVE
NICEVILLE FL 32578

10. Name and Address of New Registered Agent

81 Name

BERT MOORE

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

1150 JOHN SEMS PARKWAY

83

84 City

NICEVILLE

FL

85 Zip Code

32578

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

Bert Moore BERT MOORE

4/30/98

Signature, typed or printed name of registered agent, or of officer if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME
STREET ADDRESS
CITY-ST-ZIP
DPST
GODWIN, LUTHER J
817 LOVEJOY ROAD
FT. WALTON BEACH FL

☒ DELETE

TITLE

NAME
STREET ADDRESS
CITY-ST-ZIP
VP
GASKIN, CINDY E
242 BEACHVIEW
FT. WALTON BEACH FL 32547

☒ DELETE

TITLE

NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE

NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE

NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE

NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

PRESIDENT
JOE GONZALEZ
702 NW Anchors Street
Ft. Walton Beach, FL 32548

☒ Change ☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

SEC/TREAS
FRANCISCO NAVARRO
702 NW ANCHORS STREET
FORT WALTON BEACH, FL 32548

☒ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

BERT MOORE
1150 JOHN SEMS PARKWAY
NICEVILLE, FL 32578

☒ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

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-05/12/98--01014--008

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

***315.00 ***315.00

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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 Bert Moore BERT MOORE 4/30/98 950-724-4120

CR2E034 (4/97)

⑦

BERT MOORE, P.A.
ATTORNEY AT LAW
1150 JOHN SIMS PARKWAY
POST OFFICE BOX 950
NICEVILLE, FLORIDA 32588-0950

(850) 678-6883
FAX (850) 678-4210

April 29, 1998

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

To Whom It May Concern:

I am the Corporate Counsel for Gulf South Contractors, Inc. Enclosed is a check in the amount of \$315.00, for 1997 and 1998, Profit Corporation Annual Report filing fees.

The President, Joey Gonzales of Gulf South Contractors, Inc., is requesting a waiver of the penalties for filing after the May 1, 1997, due date.

The current officers were elected on April 2, 1998. A copy of the Minutes of Emergency Special Meeting of the Board of Directors of Gulf South Contractors, Inc., has been provided for your information. Upon taking control of the company, the officers were astonished to discover that the corporate documents were hidden. The prior President was taking the corporation's money to pay personal expenses and not paying the financial obligations of the corporation, which included the annual corporate filing fees. The stockholders were unaware that the annual corporate filing fees were not paid.

I respectfully request a review of this matter and I am looking forward to your reply.

Respectfully yours,

Bert Moore

Bert Moore