

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Apr 08, 1999 8:00 am
Secretary of State

04-08-1999 90093 025 ***150.00

DOCUMENT # P93000045938

1. Corporation Name
GULFSIDE DOCKS & LIFTS, INC.



Principal Place of Business

2061 ROOKERY BAY DR
APT. 2206
NAPLES FL 34114
US

Mailing Address

2061 ROOKERY BAY DR
APT. 2206
NAPLES FL 34114
US

2. Principal Place of Business

21 205 N. Collier Blvd.
Suite, Apt. #, etc. Suite 233

22 MARCO ISLAND, FL

City & State

23 34145

Zip

Country

24 Collier

2a. Mailing Address

26 P.O. Box 2488

Suite, Apt. #, etc.

City & State

28 MARCO ISLAND, FL

Zip

29 34146-2488

Country

9. Name and Address of Current Registered Agent

WIERBACK, EDWARD J JR
1323 DERBYSHARE CT #A-202
NAPLES FL 33999

3. Date Incorporated or Qualified

06/22/1993

4. FEI Number

65-0413605

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

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 D
NAME WIERBACK, EDWARD J JR
STREET ADDRESS 1323 DERBYSHARE CT #A-202
CITY-ST-ZIP NAPLES FL 33999

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE V
1.2 NAME NINA A. Wierback
1.3 STREET ADDRESS 205 N. Collier Blvd. Suite 233
1.4 CITY-ST-ZIP MARCO ISLAND, FL 34145

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
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)(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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-5-99

Date

389-4002

Daytime Phone #

CR2E034 (11/98)

0462361