FILED

Mar 02, 1999 8:00 am Secretary of State

03-02-1999 90104 043 ***150.00

Mailing Address GISMO, INC.

PO BOX 208

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P93000075000

GISMO, INC.

GISMO. INC. PO BOX 208

Principal Place of Business

| LEHIGH ACRES | S FL 33970 LEHIGH ACRES FL 33970 | | | | DO NOT WRITE IN THIS SPACE | | | | | | | |
|---|---|--|--------------------------|---|----------------------------|------------------|----------------------------------|----------------|-----------|------------------|-------------|--|
| US | US | | | | | | 3. Date Incorporated or Qualifed | | | | | |
| | | | | | | | /1993 | | | | | |
| 2. Principal Pla | ace of Business | 2a. Mailing Address | | | 4. | FEI Nu | mber | | | Applied i | or | |
| 21 | | 26 | | | Ì | 65-04 | 47323 | | | Not Appl | icable | |
| Suite, Apt. #, etc. Suite, Apt. #, etc. | | | | | | 0 | -to of Ctatus Desired | | | 5 Additio | | |
| 22 | • | 27 | | | | Ceruica | ate of Status Desired | <u> </u> | Fee | Required | 1 | |
| City & State City & State | | | | | | Election | n Campaign Financing | | \$5.0 | 30 May i | 3e | |
| 23 28 | | | | | Trust F | und Contribution | | Add | ed to Fee | s | | |
| | Zip Country Zip | | | Country | | | orporation owes the curr | ent year Inta | ngible | _ | - | |
| 24 | 25 29 30 | | | _ | Personal Property Tax. | | | | | | | |
| | 9. Name and Address of Curren | t Registered Agent | 81 | | 10. | Name | and Address of New I | Registered A | gent | | | |
| | | | | Name | | | | | | | | |
| , ECKERL, JOHANN | | | | 82 Street Address (P.O. Box Number is Not Acceptable) | | | | | | | | |
| 2305 LAKEVIEW DRIVE | | | | Gueet Modress (1.0. Dex Hamed to Hot / Geography) | | | | | | | | |
| LEHIGH ACRES FL 33936 | | | 83 | | | | | | | | ļ | |
| • | | | 24 | | | | | | 85 2 | ip Code | -i | |
| | | | 84 | City | | | | FL | 03 4 | ip Code | ļ | |
| 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 | | | | | | | | | | | | |
| office or re | existered agent or both in the State (| of Florida. Such change was auth- | onzed by | the corbo | ration's bo | ard of o | directors. I hereby acce | pt the appoint | tment a | s registere | ed | |
| agent. I ar | m familiar with, and accept the obligat | lons of, Section 607.0505, Florida | Sialules | | | | | | | | ł | |
| SIGNATURE | nistered Ager | ot signature re | quired when re | einstating) | | DATE | | | - | | | |
| 12 OFFICERS AND DIRECTORS | | | | 13. | | | ONS/CHANGES TO OF | FICERS AND | DIREC | CTORS IN | J 12 | |
| TITLE | VPTS - | DELETE | 1.1 TITLE | | | | | | Chan | ge 🔲 | Addition | |
| NAME | ECKERL, SABINE RITA | ^ | 1.2 NAME | 1 | | | | | | | - 1 | |
| STREET ADDRESS | 2305 LAKEVIEW DR | | | TADDRESS | | | | | | | 1 | |
| | LEHIGH ACRES EL 33936 | | 1.4 CITY-S | | 63. | Τ. ς | | | | | } | |
| CITY-ST-ZIP | PD PD | □ DELETE | 2.1 TITLE | 1 | T.V. | 0 | Johann Keview Drive | | Chan | ge 🗶 | Addition | |
| NAME | ECKERL, JOHANN | | 2.2 NAME | | ECVE | 51 C | Jonann | | | , | | |
| | 2305 LAKEVIEW DRIVE | The state of the s | | TADDRESS | 2305 | s la | keview Drive | - | | | | |
| STREET ADDRESS | LEHIGH ACRES FL 33936 | | 2.4 CITY-5 | | 104. | | Acres, FL 3 | 3936. | | _ | | |
| CITY-ST-ZIP | LEURUN ACHES PE 33930 | ☐ DELETE | 3.1 TITLE | 71-2IF | CCIL | 2 | 410103 , 1 <u>5 c</u> | , , , , , , | Char | nge 🔲 | Addition | |
| TITLE | | | 3.2 NAME | | | | • | | | | | |
| NAME | | | | TADDRESS . | | | | | | | ļ | |
| STREET ADDRESS | 1 | | | , | | | | | | | | |
| CITY-ST-ZIP | | ☐ DELETE | 3.4. CITY-S 4.1 TITLE | 911-ZIP | | | | | Char | nge 🔲 | Addition | |
| TITLE | | | 4.1 IIICE 4. 2 NAME | | | | | | | | | |
| NAME | | | | | | | | | | | | |
| STREET ADDRESS | | | | TADDRESS | | | | | | | | |
| CITY-ST-ZIP | | DELETE | 4 4 CITY-S | i1-ZIP | | | | | ☐ Char | ncie 🗆 | Addition | |
| TITLE | | | 5.1 TITLE 5.2 NAME | ĺ | | | | | | لبا حق | | |
| NAME | | | | T 40000000 | | | | | | | } | |
| STREET ADDRESS | | | | T ADDRESS | | | | | | | ŀ | |
| CITY-ST-ZIP | | □ DELETE | 5.4 CITY-S 6.1 TITLE | 11-ZIP | | | | | ☐ Char | nge 🗆 | Addition | |
| TITLE | | ☐ DELETE | | į | ı | | | | | .av □ | , manadorii | |
| NAME | | | 6.2 NAME | | | | | | | | Ì | |
| STREET ADDRESS | | | | TADDRESS | | | | | | | | |
| CITY-ST-ZIP | | | 6.4 CITY-S | T-ZIP | | | | | | | 1 | |

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 suppliemental 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:

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR