

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # P93000088397 (3)

1. Corporation Name

GALE INDUSTRIES, INC.



Principal Place of Business

Mailing Address

1128-C BEVILLE ROAD
DAYTONA BEACH FL 32114

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DAYTONA BEACH FL 32114

3. Date Incorporated or Qualified

12/28/1993

3a. Date of Last Report

01/24/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 1124-G Beville Road

23 City & State

27 City & State

24 Zip

25 Country

29 Zip

30 Country

4. FEI Number

59-3214406

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing

\$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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

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

300001802403

-05/01/96--01013--014

84 City

***200.00

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D DELETE
NAME L. GALE LEMERAND,
STREET ADDRESS 1128-C BEVILLE ROAD
CITY-ST-ZIP DAYTONA BEACH FL 32114

1.1 TITLE P Change Addition
1.2 NAME
1.3 STREET ADDRESS 1124-G Beville Road
1.4 CITY-ST-ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE D V S Change Addition
2.2 NAME Eugene A. Gargaro, Jr..
2.3 STREET ADDRESS 21001 Van Born Road
2.4 CITY-ST-ZIP Taylor, MI 48180

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE D V T A S Change Addition
3.2 NAME Richard G. Mosteller
3.3 STREET ADDRESS 21001 Van Born Road
3.4 CITY-ST-ZIP Taylor, MI 48180

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE V Change Addition
4.2 NAME David A. Doran
4.3 STREET ADDRESS 21001 Van Born Road
4.4 CITY-ST-ZIP Taylor, MI 48180

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE AT Change Addition
5.2 NAME Anthony D'Attomo
5.3 STREET ADDRESS 1124-G Beville Road
5.4 CITY-ST-ZIP Daytona Beach, FL 32114

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE V Change Addition
6.2 NAME Donnie DeMarie
6.3 STREET ADDRESS 1124-G Beville Road
6.4 CITY-ST-ZIP Daytona Beach, FL 32114

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/96 313-274-7400

Date

Daytime Phone #

CR2E034 (12/95)