

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



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

DOCUMENT # P94000012317 (1)

1. Corporation Name

DALE GIBSON CARPENTRY, INC.



Principal Place of Business

Mailing Address

**5211 PINEGROVE DR.
WEST PALM BEACH FL 33417**

**5211 PINEGROVE DR.
WEST PALM BEACH FL 33417**

3. Date Incorporated or Qualified

02/11/1994

3a. Date of Last Report

04/21/1995

2. Principal Place of Business

2a. Mailing Address

21 15429-86th Rd N.

26 15429 86th Rd N.

Suite, Apt. #, etc

Suite, Apt. #, etc

22

27

City & State

City & State

23 LOXAHATCHEE, FL

28 LOXAHATCHEE, FL

Zip

Country

Zip

Country

24 33470

25 Palm Bch

29 33470

30 Palm Bch

4. FEI Number

65-0467849

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

10. Name and Address of New Registered Agent

**GIBSON, DALE
5211 PINEGROVE DR.
WEST PALM BEACH FL 33417**

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

1.1 TITLE ☐ DELETE

**D
GIBSON, DALE
5211 PINEGROVE DR.
WEST PALM BEACH FL 33417**

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

1.5 TITLE

1.6 NAME

1.7 STREET ADDRESS

1.8 CITY - ST - ZIP

1.9 TITLE

1.10 NAME

1.11 STREET ADDRESS

1.12 CITY - ST - ZIP

1.13 TITLE

1.14 NAME

1.15 STREET ADDRESS

1.16 CITY - ST - ZIP

1.17 TITLE

1.18 NAME

1.19 STREET ADDRESS

1.20 CITY - ST - ZIP

1.21 TITLE

1.22 NAME

1.23 STREET ADDRESS

1.24 CITY - ST - ZIP

1.25 TITLE

1.26 NAME

1.27 STREET ADDRESS

1.28 CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

**D
GIBSON, DALE
15429-86th Rd. N.
LOXAHATCHEE, FL 33470**

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

2.5 TITLE

2.6 NAME

2.7 STREET ADDRESS

2.8 CITY - ST - ZIP

2.9 TITLE

2.10 NAME

2.11 STREET ADDRESS

2.12 CITY - ST - ZIP

2.13 TITLE

2.14 NAME

2.15 STREET ADDRESS

2.16 CITY - ST - ZIP

2.17 TITLE

2.18 NAME

2.19 STREET ADDRESS

2.20 CITY - ST - ZIP

2.21 TITLE

2.22 NAME

2.23 STREET ADDRESS

2.24 CITY - ST - ZIP

2.25 TITLE

2.26 NAME

2.27 STREET ADDRESS

2.28 CITY - ST - ZIP

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Dale Gibson Dale Gibson

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

EXPIRATION DATE

CR2E034 (3/96)