FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT

1995

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

APPROVED AND FILED

95 MAY -1 AM 9:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P94000014598 (4)**

1. Corporate Name
GULFWIND EXOTICS, INC.

Principal Place of Business
7067 STANDING PINES LANE
TALLAHASSEE FL 32312-9668

Mailing Address
7067 STANDING PINES LANE
TALLAHASSEE FL 32312-9668

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **02/23/1994** | 3a. Date of Last Report:

2. Principal Place of Business 21 | 2a. Mailing Address 26

Suite, Apt. # or RR 22 | Suite, Apt. # or RR 27

City & State 23 | City & State 28

Zip 24 | County 25 | Zip 29 | Country 30

4. FEI Number: 59-3230733 | 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

SMITH, CHARLES L
7067 STANDING PINES LANE
TALLAHASSEE FL 32312-9668

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 Section 607.0502 and 607.1508, Florida Statute, 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

12. OFFICERS AND DIRECTORS

01 NAME AND ADDRESS	Charles L. Smith VICE PRESIDENT 7067 Standing Pines Lane Tallahassee, FL 32312
02 NAME AND ADDRESS	Judith D. Smith SECRETARY 7067 Standing Pines Lane Tallahassee, FL 32312
03 NAME AND ADDRESS	Gary L. Smith PRESIDENT 7112 Oxbow Rd Tallahassee, FL 32312
04 NAME AND ADDRESS	Judith S. Smith TREASURER 7112 Oxbow Rd Tallahassee, FL 32312
05 NAME AND ADDRESS	
06 NAME AND ADDRESS	

13. ADDITIONS, CHANGES TO OFFICERS AND/OR DIRECTORS IN 12

07 NAME AND ADDRESS	☐ Change ☐ Addition
08 NAME AND ADDRESS	☐ Change ☐ Addition
09 NAME AND ADDRESS	☐ Change ☐ Addition
10 NAME AND ADDRESS	☐ Change ☐ Addition
11 NAME AND ADDRESS	☐ Change ☐ Addition
12 NAME AND ADDRESS	☐ Change ☐ Addition

14. I/We hereby certify that the information supplied with this filing is true and accurate, that my/our signature(s) is/are required by Chapter 607, Florida Statutes, and that my/our name appears above, or on an attachment with an address.

SIGNATURE: Charles L. Smith 4/19/95 904-893-3940

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

002P028 CF