

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000014598 (4)

1. Corporation 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

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt., etc.

Suite, Apt., etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified
02/23/1994

3a. Date of Last Report
05/01/1995

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

10. Name and Address of New Registered Agent

81 Name GARY L. Smith
82 Street Address (P.O. Box Number is Not Acceptable)
7112 Oxbow Rd
83
84 City Tallahassee FL 85 Zip Code 32312

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation admits 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

GARY L. Smith, President

X [Signature]

11-96

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
VP	SMITH, CHARLES L	7067 STANDING PINES LANE TALLAHASSEE FL	
S	SMITH, JUDITH D	7067 STANDING PINES LANE TALLAHASSEE FL	
P	SMITH, GARY L	7112 OXBOW RD TALLAHASSEE FL	
T	SMITH, JUDITH S	7112 OXBOW RD TALLAHASSEE FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing was voluntarily furnished and does not qualify for the exemption stated in Section 119.07(4)(a), 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 to an affidavit.

SIGNATURE:

[Signature] Vice President

3/31/96 (904) 893-3940

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER/DIRECTOR

CR2E034 (12/95)