

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Sep 17 1997 8:00am
Secretary of State

DOCUMENT # P94000030189 (2)

1. Corporation Name

GULF STREAM CONSTRUCTION & MANAGEMENT, INC.

Principal Place of Business

Mailing Address

13635 82ND LANE NORTH
WEST PALM BEACH FL 33412

13635 82ND LANE NORTH
WEST PALM BEACH FL 33412

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/20/1994

3a. Date of Last Report

08/09/1996

4. FEI Number

65-0487382

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐

Yes

☐

No

2. Principal Place of Business

21 5272 Eagle Lake Dr

Suite, Apt. #, etc.

22 City & State

P.B.G. FL

23 Zip

33418

Country

24

2a. Mailing Address

26 P.O. Box 33281

Suite, Apt. #, etc.

27 City & State

P.B.G. FL

28 Zip

33420

Country

29

30

9. Name and Address of Current Registered Agent

RENICK, MARK
13635 82ND LANE NORTH
WEST PALM BEACH FL 33412

10. Name and Address of New Registered Agent

81 Name

Renick, MARK

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

5272 Eagle Lake Dr

83

84 City

P.B.G.

FL

85 Zip Code

33418

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

TITLE PDTS ☐ DELETE

NAME RENICK, MARK
STREET ADDRESS 13635 82ND LANE NORTH
CITY-ST-ZIP WEST PALM BEACH FL

TITLE V ☐ DELETE

NAME GREENBERG, GARY
STREET ADDRESS APT 12 UNO LAGO
CITY-ST-ZIP JUNO BEACH FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PDTS ☐ Change ☐ Addition

1.2 NAME Renick, MARK
1.3 STREET ADDRESS 5272 Eagle Lake Dr
1.4 CITY-ST-ZIP P.B.G. FL 33418

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 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 Mark Renick 9/15/97

CR2E034 (4/97)