

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

CORPORATION  
ANNUAL REPORT  
1995



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

**APPROVED  
AND  
FILED**

95 MAY -1 PM 3:06

**DOCUMENT # P94000036555 (8)**

1. Corporation Name  
**GUILLIAME, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business: 1139 BAL HARBOR BLVD. SUITE 108 PUNTA GORDA FL 33950  
Mailing Address: 1139 BAL HARBOR BLVD. SUITE 108 PUNTA GORDA FL 33950

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business:		2a. Mailing Address:	
21	State, Apt. #, etc.	25	Suite, Apt. #, etc.
22	City & State	27	City & State
23		28	
24		29	
25		30	

3. Date incorporated or Qualified	3a. Date of Last Report
05/01/1994	
4. FEI Number	Applied For Not Applicable
65-0491987	
5. Certificate of Status Desired	\$8.75 Additional Fee Required
<input type="checkbox"/>	
6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
<input type="checkbox"/>	
7. This corporation is not making any contribution to any political committee under Florida Statutes.	
<input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**BYERS, PAUL D  
1139 BAL HARBOR BLVD.  
SUITE 108  
PUNTA GORDA FL 33950**

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Numbers Not Acceptable)
83	
84	City
85	Zip Code

11. Pursuant to the provisions of Sections 607.05(2) and 607.15(10), 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 607.05(2), Florida Statutes.

SIGNATURE: \_\_\_\_\_ (Signature of Agent) \_\_\_\_\_ (Signature of Agent) \_\_\_\_\_ (Signature of Agent)

12. OFFICERS AND DIRECTORS

NAME	BYERS, PAUL D
STREET ADDRESS	1139 BAL HARBOR BLVD., #108 PUNTA GORDA FL 33950
CITY	PUNTA GORDA FL 33950
NAME	GILLESPIE, WILLIAM R
STREET ADDRESS	3002 PELLAM BLVD. PORT CHARLOTTE FL 33948
CITY	PORT CHARLOTTE FL 33948
NAME	GILLESPIE, BIRUTE J
STREET ADDRESS	3002 PELLAM BLVD. PORT CHARLOTTE FL 33948
CITY	PORT CHARLOTTE FL 33948
NAME	
STREET ADDRESS	
CITY	
NAME	
STREET ADDRESS	
CITY	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

13.001	NAME	Change	Addition
13.002	STREET ADDRESS		
13.003	CITY		
13.004	NAME		
13.005	STREET ADDRESS		
13.006	CITY		
13.007	NAME		
13.008	STREET ADDRESS		
13.009	CITY		
13.010	NAME		
13.011	STREET ADDRESS		
13.012	CITY		

14. I, the undersigned, certify that the information supplied with this filing is, verifiably furnished and does not qualify for the exemption stated in Law No. 117-27, Item Florida Statutes. I affirm that the information is filed in the annual report or subsequent annual report. I am and I am certified that the signatures shall have the same legal effect as if they were made by the officers or directors of the corporation or the treasurer or authorized representative to execute the report as required by Chapter 607, Florida Statutes, and that my name appears on the back of this report as an officer or director with an address.

SIGNATURE: *Wm. R. Gillespie* Wm. R. GILLESPIE - PRESIDENT 04.27.95