FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 P94000060410 (5) DOCUMENT # Corporation Name JAMES W. GOURLAY, III, INC. Mailing Address Principal Place of Business 8445 INTERNATIONAL DR 8445 INTERNATIONAL DR SUITE 171 **SUITE 171** ORLANDO FL 32837 ORLANDO FL 32837 3. Date Incorporated or Qualified 3a. Date of Last Report 08/17/1994 04/28/1995 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 59-3260748 Not Applicable 26 21 \$8.75 Additional Sulte, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be City & State 6. Election Campaign Financing City & State \Box Trust Fund Contribution Added to Fees 28 23 8. This corporation has liability for intangible tax under s 199.032, Country Country Florida Statutes ▼ Yes □ No 30 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 HORTON, BILL Street Address (P.O. Box Number is Not Acceptable) 82 49 N ORANGE AVE 83 ORLANDO FL 32801 85 Zip Code 84 City 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title I applicable (12/95)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12 ☐ Addition Change DELETE 1.1 THE TITLE CR2E034 GOURLAY, JAMES W III 1.2 NAME NAMi 8445 INTERNATIONAL DR SUITE 171 1.3 STREET ADDRESS STREET ADDRESS ORLANDO FL 32837 1.4 CITY - \$T - ZIF CITY-ST-ZIP ☐ Addition DELETE Change 2.1 TITLE TOLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY - ST - ZIP CITY-S1-74P Change ☐ Addition DELLETE 3 1 TITLE THLE 3.2 NAME NAME 3.3. STREET ADDRESS 3.4 CITY - \$1- ZIP Addition [1] Change DELETE 4. 1 TOTLE TIFUE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZiP CITY - \$1 - ZIP Change Addition DELETE 5. 1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST-ZIP CITY - S1 - ZIP Addition [7] Change DELETE 6 1 THIE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 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 cath; 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 13 if changed, or on an attachment with an address. CHY-ST-ZIP

CER OR DIRECTOR

4/36/96 407-357-1244