

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Jan 21 1998 8:00am
Secretary of State



PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P94000061320 (5) 1. Corporation Name GULF STREAM INTERNATIONAL, INC.			
Principal Place of Business 3599 23 AVE S SUITE 9 LAKE WORTH FL 33461 US		Mailing Address 3599 23 AVE S 9 LAKE WORTH FL 33461 US	
2. Principal Place of Business 21 3114 Pierson Drive Suite, Apt. #, etc. 22		2a. Mailing Address 26 3114 Pierson Dr Suite, Apt. #, etc. 27	
23 Delray Bch, FL City & State 24 33483 25 USA Zip Country		28 Delray Bch, FL City & State 29 33483 30 USA Zip Country	
9. Name and Address of Current Registered Agent DENTON, ROBERT M 3599 23RD AVE 9 LAKE WORTH FL 33461		10. Name and Address of New Registered Agent 81 Name Robert Denton 82 Street Address (P.O. Box Number is Not Acceptable) 3114 Pierson Drive 83 84 City Delray Beach FL 85 Zip Code 33483	
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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DENTON, ROBERT M 639 EAST OCEAN AVE., STE. 109 BOYTON BEACH FL	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	D Robert Denton 3114 Pierson Drive Delray Bch, FL 33483
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DENTON ROBERT 3599 23RD AVE 9 LAKE WORTH FL	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	D Denton Robert 3114 Pierson Drive Delray Bch, FL 33483
TITLE NAME STREET ADDRESS CITY-ST-ZIP		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	

14. I 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: **C. M. A. 98** 7 Jan 98 561359244

CR2E034 (10/97)