

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000012590 (2)

1. Corporation Name

GIBSON INTERIORS INC.



Principal Place of Business

2906 CARCROSS COURT
ORLANDO FL 32837

Mailing Address

2906 CARCROSS COURT
ORLANDO FL 32837

3. Date Incorporated or Qualified

02/14/1995

3a. Date of Last Report

2. Principal Place of Business

21 543 N. Virginia Ave

Suite, Apt. #, etc.

22

City & State

23 Winter Park, FL

Zip

24 32789

Country

25 USA

2a. Mailing Address

26 P.O. Box 1597

Suite, Apt. #, etc.

27

City & State

28 Winter Park FL

Zip

29 32790-1597

Country

30 USA

4. FEI Number

82-3295361

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

MARINO, SUZANNE G
2906 CARCROSS COURT
ORLANDO FL 32837

10. Name and Address of New Registered Agent

81 Name

Kelly Garcia

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

543 N. VIRGINIA AVE

83

84 City

WINTER PARK

FL

85 Zip Code

32789

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 Kelly Garcia KELLY GARCIA PRES.

2-28-96
DATE

12. OFFICERS AND DIRECTORS

TITLE	D	☒ DELETE
NAME	MARINO, SUZANNE G	
STREET ADDRESS	2906 CARCROSS COURT	
CITY - ST - ZIP	ORLANDO FL 32837	
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	P/D	☐ Change ☒ Addition
1.2 NAME	KELLY GARCIA	
1.3 STREET ADDRESS	616 Maple Forest Dr.	
1.4 CITY - ST - ZIP	Orlando, FL 32825	
2.1 TITLE	J	☐ Change ☒ Addition
2.2 NAME	JUDITH AVEY	
2.3 STREET ADDRESS	2906 CARCROSS CRT	
2.4 CITY - ST - ZIP	Orlando FL 32837	
3.1 TITLE	S/D	☐ Change ☒ Addition
3.2 NAME	PATRICIA Gibson-Jones	
3.3 STREET ADDRESS	1438 Azalea AVE	
3.4 CITY - ST - ZIP	Casselberry, FL 32707	
4.1 TITLE	T/D	☐ Change ☒ Addition
4.2 NAME	ROBERT L. GIBSON	
4.3 STREET ADDRESS	1438 Azalea Ave	
4.4 CITY - ST - ZIP	Casselberry, FL 32707	
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 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 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: Kelly Garcia KELLY GARCIA

2/28/96

(407) 629-5411

CR2E034 (12/95)