FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

FILED
May 28 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1996

FLORIDA DEPARTMENT OF STATE
Sandra B. [illegible]ham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P 95000040948

1. Corporation Name
Gulf States Holdings, Corp.

Principal Place of Business
6747-4 Cape Hatteras Way N.E.
St. Pete., FL. 33702

Mailing Address (same)

2. Principal Place of Business 21 6747-4 Cape Hatteras Way N.E. Suite, Apt. #, etc. 22 City & State 23 St. Petersburg Zip / Country 24 FL. / 25 U.S.A.	2a. Mailing Address 26 Same Suite, Apt. #, etc. 27 City & State 28 Zip / Country 29 / 30

3. Date Incorporated or Qualified: 5-24-95
3a. Date of Last Report: May 1, 1996
4. FEI Number: 59-3351113 ☐ 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 has liability for intangible tax under s 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent
David A. Meyer
150 2nd Ave. N. Suite 1600
St. Petersburg, FL. 33701

10. Name and Address of New Registered Agent
81 Name: Robert J. Andringa
82 Street Address (P.O. Box Number is Not Acceptable): 6747-4 Cape Hatteras Way N.E.
83
84 City: St. Petersburg FL 85 Zip Code: 33702

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: Robert J. Andringa
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	☐ DELETE			
David A. Meyer President		1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	President David A. Meyer 6747-4 Cape Hatteras Way N.E. St. Pete., FL. 33702	☒ Change ☐ Addition
	☐ DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP	Robert Watkins - Vice President (same as 1.3 + 1.4)	☐ Change ☐ Addition
	☐ DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP	Secretary / Treasurer Robert J. Andringa (same as 1.3 + 1.4)	☐ Change ☐ Addition
	☐ DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP		☐ Change ☐ Addition
	☐ DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP		☐ Change ☐ Addition
	☐ DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP		☐ Change ☐ Addition

5/28/97

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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: Robert J. Andringa Secretary / Treasurer 4-29-97 (813) 527-5972
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #