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FILED

Apr 09 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P95000046482 (2)

1. Corporation Name

GULFSIDE GROUP, INC.

Principal Place of Business

216 HARBOR DR. SOUTH  
VENICE FL 34285

Mailing Address

216 HARBOR DR. SOUTH  
VENICE FL 34285-2215

3. Date Incorporated or Qualified  
08/15/1995

3a. Date of Last Report  
05/01/1996

4. FEI Number

65-0587321

Applied For

Not Applicable

6. 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

2. Principal Place of Business

21 1505 S. Tamiami Trail

Suite, Apt. #, etc.

22 Suite 401A

City & State

23 Venice, FL

Zip

24 34292

Country

25 USA

2a. Mailing Address

26 1505 S. Tamiami Trail

Suite, Apt. #, etc.

27 Suite 401A

City & State

28 Venice, FL

Zip

29 34292

Country

30 USA

9. Name and Address of Current Registered Agent

THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD  
343 ALMERIA AVENUE  
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0602 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

TITLE PD ☐ DELETE

NAME LANGHAM, TERRANCE J

STREET ADDRESS 216 HARBOR DR. SOUTH

CITY-ST-ZIP VENICE FL 34285

TITLE VD ☐ DELETE

NAME LANGHAM, MARILYN

STREET ADDRESS 216 HARBOR DR. SOUTH

CITY-ST-ZIP VENICE FL 34285

TITLE SD ☐ DELETE

NAME PESUT, SHARON A

STREET ADDRESS 216 HARBOR DR. SOUTH

CITY-ST-ZIP VENICE FL 34285

TITLE TD ☐ DELETE

NAME PESUT, DANIEL S

STREET ADDRESS 216 HARBOR DR. SOUTH

CITY-ST-ZIP VENICE FL 34285

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 ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

1505 S. Tamiami Tr. Suite 401A  
Venice, FL 34292

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

1505 S. Tamiami Trail Suite 401A  
Venice, FL 34292

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

1505 S. Tamiami Trail, Suite 401A  
Venice, FL 34292

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

1505 S. Tamiami Trail, Suite 401A  
Venice, FL 34292

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 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 shareholder 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0436385

CR2E034 (9/96)