

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
 Sandra K. Mothman
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P95000047301 (3)
 1. Corporation Name

GASTAL ENTERPRISES INC

Principal Place of Business

Mailing Address

4810 ROYAL PALM BEACH BLVD
 ROYAL PALM BEACH FL 33411

4810 ROYAL PALM BEACH BLVD
 ROYAL PALM BEACH FL 33411

2. Principal Place of Business

2a. Mailing Address

21 | Name, Apt. #, etc.
 22 | City & State
 23 | Zip
 24 | Country

26 | Name, Apt. #, etc.
 27 | City & State
 28 | Zip
 29 | County

9. Name and Address of Current Registered Agent

TRIPP, STEVEN
 4810 ROYAL PALM BEACH BLVD
 ROYAL PALM BEACH FL 33411

81 | Name
 82 | Street Address (P.O. Box Number is Not Acceptable)
 83 |
 84 | City
 85 | Zip Code

11. Pursuant to the provisions of sections 607.0307 and 607.0308, 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 607.0305, Florida Statutes.

OFFICERS

12. OFFICERS AND DIRECTORS

OFF	NAME	ADDRESS	OFF
PDT	TRIPP, STEVEN	4810 ROYAL PALM BCH BLVD ROYAL PALM BCH FL	SD
CHM	CHASE, JEAN A	13257 TANGERINE BLVD W PALM BCH FL	VPD
MACLEOD, JANET	4810 ROYAL PALM BEACH BLVD. ROYAL PALM BEACH FL 33411		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

OFF	NAME	ADDRESS	OFF	Change	Addition
14	15	16	17		
18	19	20	21		
22	23	24	25		
26	27	28	29		
30	31	32	33		
34	35	36	37		
38	39	40	41		
42	43	44	45		
46	47	48	49		
50	51	52	53		
54	55	56	57		
58	59	60	61		
62	63	64	65		
66	67	68	69		
70	71	72	73		
74	75	76	77		
78	79	80	81		
82	83	84	85		
86	87	88	89		
90	91	92	93		
94	95	96	97		
98	99	100	101		

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 419.07(3)(d), Florida Statutes. I further certify that the information and data on this annual report or supplementary annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a member or director of the corporation or the secretary thereof or authorized to receive this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 of Block 13 of this filing, or in a certification with an address.

SIGNATURE:

Steven Tripp

FILED
 Oct 08 1998 8:00am
 Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 06/15/1995
 4. FEI Number: 65-0591685 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
 7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes [X] No []
 10. Name and Address of New Registered Agent

66 95 73312200

9/28/98 (201) 798-5277