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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # P95000073961 (1)

GAVLAIN HOLDINGS I. INC.

Principal Place of Business Mailing Address 1900 RINGLING BOULEVARD 1900 RINGLING BOULEVARD SARASOTA FL 34236 **SARASOTA FL 34236-5919** 3. Date Incorporated or Qualified 3a. Date of Last Report 09/21/1995 05/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0625676 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing \Box 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name MESHAD, JOHN W 1900 RINGLING BOULEVARD Street Address (P.O. Box Number is Not Acceptable) SARASOTA FL 34236 83 84 City Zip Code 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, typical or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) 12. 13. DPST DELETE Change Addition TITLE 11TITLE MESHAD, JOHN W NAM: 1.2 NAME CR2E034 1900 RINGLING BOULEVARD 1.3 STREET ADDRESS STREET ADDRESS SARASOTA FL 34236 1.4 CITY-ST-ZIP CITY - \$1 - 7(P DVPS DELETE Change Addition THLE 2.1 TITLE MESHAD, ELAINE B NAME 2.2 NAME 1900 RINGLING BOULEVARD 2.3 STREET ADDRESS STREET ADDRESS SARASOTA FL 34236 2. 4 CITY - ST - ZIP CITY-SI-7P DELETE Change Addition TITLE 3.1 TITLE MESHAD, GAVIN W 3.2 NAME 1900 RINGLING BOULEVARD STREET ADDRESS 3.3 STREET ADDRESS

64 CITY-ST-ZIP C(TY - S1 - Z(P 14. I do horeby 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 eceiver 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 ordanced, or ordan attachment with an address.

3.4. CITY-ST-ZIP

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1900 RINGLING BOULEVARD

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SIGNATURE AND

2/25/97 (941) 365-7171

FILED

Mar 10 1997 8:00am

Secretary of State

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