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Jan 31 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 # P95000075275 (4)

1. Corporation Name

GULF ATLANTIC CONSTRUCTION & DEVELOPMENT CO., IN  
C.

Principal Place of Business

166 SW CASSINE CT  
PALM CITY FL 34990

Mailing Address

166 SW CASSINE CT  
PALM CITY FL 34990-7627



3. Date Incorporated or Qualified

09/26/1995

3a. Date of Last Report

05/01/1996

2. Principal Place of Business

21 14771 67TH TR N

2a. Mailing Address

26 14771 67TH TR N

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

23 PALM BEACH GARDENS, FL

27 City & State

28 PALM BEACH GARDENS FL

Zip

Country

24 33418

25 USA

Zip

Country

29 33418

30 USA

9. Name and Address of Current Registered Agent

MOORE, T. MICHAEL  
166 SW CASSINE CT  
PALM CITY FL 34990

10. Name and Address of New Registered Agent

81 Name

MOORE, T. MICHAEL

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

14771 67TH TR N

83

84 City

Palm Beach Gardens FL

85 Zip Code

33418

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

T. MICHAEL MOORE PRES 26 Jan 97

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P	DELETE
NAME	MOORE, MICHAEL T.	
STREET ADDRESS	166 SW CASSINE CT	
CITY-ST-ZIP	PALM CITY FL 34990	
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		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P	Change	Addition
1.2 NAME	MOORE, T. MICHAEL		
1.3 STREET ADDRESS	14771 67TH TR. N.		
1.4 CITY-ST-ZIP	PALM BEACH GARDENS, FL 33418		
2.1 TITLE		Change	Addition
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY-ST-ZIP			
3.1 TITLE		Change	Addition
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP			
4.1 TITLE		Change	Addition
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
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 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:

T. MICHAEL MOORE PRES 26 Jan 97

56-775-3447

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (9/96)