FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

Mailing Address

2a. Mailing Address

City & State

Zip

Suite. Apt. #, etc.

26

28

8290 N. PINEHAVEN POINT

CRYSTAL RIVER FL 34428-6911

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

8290 N. PINEHAVEN POINT

CRYSTAL RIVER FL 34428

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

21

22

23

Zio

NAME STREET ADDRESS

CITY-ST-2IF

SIGNATURE:

appears in Block 12 or Block 13 if change



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000076791 (9)

GULF ATLANTIC INDUSTRIAL EQUIPMENT, INC.

Country

29 30 24 25 g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MOORE, E., STAN III 8290 N. PINEHAVEN POINT 82 Street Address (P.O. Box Number is Not Acceptable) CRYSTAL RIVER FL 34428 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 farm ar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature: typest or printed isome of requisiting a second offert application (NOTE: Flegistered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) 12 13. DILLETE 1.1 TITLE Change Addition TITLE MOORE, E S III NAME 1.2 NAME 8290 N. PINEHAVEN POINT STREET ADDRESS 1.3 STREET ADDRESS **CRYSTAL RIVER FL 34428** 1.4 CITY - ST - ZIP OTY-ST-ZIP TITLE DETETE 21 TITLE Change Addition NAME 2.2 NAME 23 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST - ZIP CITY-ST-2IF TITLE DELETE 3.1 TITLE Change Addition 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST-ZIP DELETE Change Addition 4.1 TITLE THILE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIF 4.4 CITY - ST - ZIP DELETE Change Addition 5.1 TILLE TITLE 52 NAME NAMÉ STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-7IP CITY-ST ZIP TIFLE DELETE 61 T-TLE Change ___ Addition

6.2 NAME

14. I do hereby certify that the information supplied with this fring 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 of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

OR DIRECTOR

6.3 STREET ADDRESS 64 CiTY - ST- 2IP

Country

FILED Jan 14 1997 8:00am Secretary of State



Yes No

This corporation has liability for intangible tax under s. 199.032,

3a. Date of Last Report

Daytime Phone #

Applied For

\$8.75 Additional

Fee Required

\$5.00 May Be

Added to Fees

Not Applicable

03/15/1996

3. Date Incorporated or Qualified

10/06/1995

59-3339847

5. Certificate of Status Desired

6. Election Campaign Financing

Trust Fund Contribution

Florida Statutes

4. FEI Number