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Mar 11 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 # P96000012717 (0)

1. Corporation Name
GULL COTTAGE ENTERPRISES, INC.

Principal Place of Business
5884 STIRLING ROAD
HOLLYWOOD FL 33021

Mailing Address
5884 STIRLING ROAD
HOLLYWOOD FL 33021-1527



3. Date Incorporated or Qualified
02/09/1996

3a. Date of Last Report

2. Principal Place of Business
21 5900 Stirling Road
Suite, Apt. #, etc.

2a. Mailing Address
25 5900 Stirling Road
Suite, Apt. #, etc.

4. FEI Number
65-0640687

Applied For
Not Applicable

22 City & State
23 Hollywood, FL
24 Zip 33021

27 City & State
28 Hollywood, FL
29 Zip 33021

5. 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

9. Name and Address of Current Registered Agent

GOLD, TYLER A
GOLDBEG & EISENBERG PA
6550 N FEDERAL HWY STE 330
FT LAUDERDALE FL 33308

10. Name and Address of New Registered Agent

81 Name Stephen F. Riccio
82 Street Address (P.O. Box Number is Not Acceptable)
1321 SE 1 Avenue
83
84 City Deersfield Beach, FL 85 Zip Code 33441

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 Stephen F. Riccio
Signature, typed or printed name of registered agent and title, if applicable

Stephen F. Riccio
(NOTE: Registered Agent signature required when reinstating)

1/19/97
DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
D	RINALDI, JOSEPH	5884 STIRLING ROAD	HOLLYWOOD FL 33021	☐
				☐
				☐
				☐
				☐
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE	Change	Addition
P, T, D	Joseph Rinaldi	5900 Stirling Road	Hollywood, FL 33021	☒	☐	☐
VP, S, D	Sharon Rinaldi	5900 Stirling Road	Hollywood, FL 33021	☐	☐	☒
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐

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: Joseph A. Rinaldi
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Joseph Rinaldi
Date (954) 963-0037
Daytime Phone #

CR2E034 (9/96)