

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

FILED

May 13 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 # **P96000033138 (4)**

1. Corporation Name
GALE PACIFIC, INC.

Principal Place of Business
**130 SOUTH ORANGE AVE.
ORLANDO FL 32801**

Mailing Address
**130 SOUTH ORANGE AVE.
ORLANDO FL 32801-3235**



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 04/16/1996	3a. Date of Last Report
21 668 N. ORLANDO AVE	26 668 N. ORLANDO AVE	4. FEI Number 59-3382109		Applied For Not Applicable	
22 Suite 1010	27 Suite 1010	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Maitland, FL	28 Maitland, FL	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 32751	25 USA	29 32751	30 USA	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVENUE
SUITE 300
MIAMI FL 33131**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 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, typed or printed name of registered agent and fee, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	D
NAME	GALE, GARY	1.2 NAME	GALE, GARY
STREET ADDRESS	130 SOUTH ORANGE AVE.	1.3 STREET ADDRESS	668 N. ORLANDO AVENUE - #1010
CITY - ST - ZIP	ORLANDO FL 32801	1.4 CITY - ST - ZIP	Maitland, FL 32751
TITLE	D	2.1 TITLE	D
NAME	GALE, HARRY	2.2 NAME	GALE, HARRY
STREET ADDRESS	130 SOUTH ORANGE AVE.	2.3 STREET ADDRESS	668 N. ORLANDO AVENUE - #1010
CITY - ST - ZIP	ORLANDO FL 32801	2.4 CITY - ST - ZIP	Maitland, FL 32751
TITLE	D	3.1 TITLE	D
NAME	POPE, GRAEME	3.2 NAME	POPE, GRAEME
STREET ADDRESS	130 SOUTH ORANGE AVE.	3.3 STREET ADDRESS	668 N. ORLANDO AVENUE - #1010
CITY - ST - ZIP	ORLANDO FL 32801	3.4 CITY - ST - ZIP	Maitland, FL 32751
TITLE	D	4.1 TITLE	D
NAME	GALE, BARBARA	4.2 NAME	GALE, BARBARA
STREET ADDRESS	130 SOUTH ORANGE AVE.	4.3 STREET ADDRESS	668 N. ORLANDO AVENUE - #1010
CITY - ST - ZIP	ORLANDO FL 32801	4.4 CITY - ST - ZIP	Maitland, FL 32751
TITLE	D	5.1 TITLE	D
NAME	GALE, BARBARA	5.2 NAME	GALE, BARBARA
STREET ADDRESS	130 SOUTH ORANGE AVE.	5.3 STREET ADDRESS	668 N. ORLANDO AVENUE - #1010
CITY - ST - ZIP	ORLANDO FL 32801	5.4 CITY - ST - ZIP	Maitland, FL 32751
TITLE	D	6.1 TITLE	D
NAME	GALE, BARBARA	6.2 NAME	GALE, BARBARA
STREET ADDRESS	130 SOUTH ORANGE AVE.	6.3 STREET ADDRESS	668 N. ORLANDO AVENUE - #1010
CITY - ST - ZIP	ORLANDO FL 32801	6.4 CITY - ST - ZIP	Maitland, FL 32751

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:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0001995

CR2E034 (9/96)