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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # P96000072352 (3)

GULF PORT INTERNATIONAL INVESTMENTS, INC.

Principal Place of Business

Mailing Address

FILED Jan 29 1998 8:00am Secretary of State



999 JOY CIRCLE MARCO ISLAND FL 34145		939 JOY CIRCLE MARCO ISLAND FL 34145		DO NOT WRITE IN THIS SPACE			
					3. Date Incorporated or Qualified		
					08/29/1996		
	lace of Business	2a. Mailing Address			4. FEI Number		Applied For
21 / 7/	1091 COURT		7 0	OUR	65-0696264		Not Applicable
Suite, Apt.		Suite, Apt. #, etc.			5. Certificate of Status Desired	, -	75 Additional se Required
City & State City & State						.00 May Be	
23 V HALD 196 AGVD 6 28 WHALD 1961				Trust Fund Contribution Added to Fe			
				/	8. This corporation owes or has paid the current year Intangible		
24 771	7 9 25 9, Name and Address of Current	29 <i>27 7 5</i> 3	0		Personal Property Tax due June 30 10. Name and Address of New Regis		LI No
		Inglistored Highlit	81	Name	10. Name and Address of New Augis	tered Agent	
NOLD, JOHN A				I valle			
995 N. COLLIER BLVD.			82	Street Add	dress (P.O. Box Number is Not Acceptable)		
MARCO ISLAND FL			83				
			03	!			
			84	City		FL 85	Zip Code
11. Pursuant	to the provisions of Sections 607.0502	and 607,1508, Florida Statutes	, the above	e-named cor	rporation submits this statement for the purp	oca of obangi	na its registered
11. Pursuant to the provisions of Soctions 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.							
•		0/13 01, 0000001 007,0000, 110110	ya Statules	». 	Com 15	1/20	600
SIGNATURE •	Moneture, typed or printed harbe of registered agent	and tille if applicable. (NOTE F	logistered Age	int signature requ	uired when reinstating)	AlE	
12.	OFFICERS AND		13.		ADDITIONS/CHANGES TO OFFICER	S AND DIREC	TORS IN 12
TITLE	D	☐ DELETE	1.1 TITLE			Char	nge 🔲 Addition
NAME	HOENIG, HANS W		1.2 NAME	1			
STREET ADDRESS	939 JOY CIRCLE		1.3 STREET	ADDRESS			
CITY-ST-ZIP	MARCO ISLAND FL 34145		14 CITY-S	T-ZiP			
TITLE	D	DELETE	2.1 TITLE			Char	nge 🔲 Addition
NAME	GARRY, TIM L		2.2 NAME				
STREET ADDRESS	654 BAMBOO COURT		2.3 STREET	ADDRESS			İ
CITY-ST-ZIP	MARCO ISLAND FL 34145		2. 4 CITY - 9	ST-ZIP			1
TITLE	D	☐ DELETÉ	3.1 TITLE			Char	nge 🔲 Addition
NAME	GORDON, LINDA E		3.2 NAME				
STREET ADDRESS	939 JOY CIRCLE		3.3 STREET	ADDRESS			
CITY-ST-ZIP	MARCO ISLAND FL 34145		3.4. CITY - S	IT-ZIP			
TITLE		DELETE	4.1 TITLE			Chan	nge 🔲 Addition
NAME			4. 2 NAME				
STREET ADDRESS			4.3 STREET	ADDRESS			
CITY-ST-ZIP			4.4 CITY - ST	T- ZIP			
TITLE		DELETE	5.1 TITLE			☐ Chan	ige [_] Addition
NAME			5.2 NAME				
STREET ADDRESS			53 STREET	ADDRESS			
CITY-ST-ZIP		Drifte	5.4 CITY-SI	I - ZIP			
TITLE		☐ DELETE	6.1 TITLE			∟ Chan	ge L Addition
NAME			6.2 NAME				
STREET ADDRESS			6.3 STREET	ADDRESS			
CITY-ST-ZIP	ortify that the information a unalised with	thin tiling door and accept a co	6.4 CITY - ST	- ZIP	0.47. 110 07/010 5		
officer or d	on iois anouai report or subblemenial a	nnual report is true and a ccura er or trustee empower ed t o exe	NA DRA tha	it mu cianatii	Section 119.07(3)(i), Florida Statutes. I furtifure shall have the same legal effect as if maurired by Chapter 607, Florida Statutes; and	da undar aaib.	ا سمسمقلماف