

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

FILED
May 18 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000059445 (1)

1. Corporation Name

GULFSTREAM MANUFACTURING, INC.

Principal Place of Business

13161 MCGREGOR BLVD., SUITE F
FT. MYERS FL 33919

Mailing Address

13161 MCGREGOR BLVD., SUITE F
FT. MYERS FL 33919

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 6361 PRESIDENTIAL CT		26 6361 PRESIDENTIAL CT		07/07/1997	
22 A		27 A		4. FEI Number	
23 FT. MYERS, FL		28 FT. MYERS, FL		65-0771961	
24 33319		29 33319		5. Certificate of Status Desired	
25 US		30 US		8.75 Additional Fee Required	
26		27		6. Election Campaign Financing	
27		28		Trust Fund Contribution	
28		29		5.00 May Be Added to Fees	
29		30		8. This corporation owes or has paid the current year Intangible	
30		31		Personal Property Tax due June 30.	
31		32		Yes No	

9. Name and Address of Current Registered Agent

CATZ, ROCHELLE Z
13161 MCGREGOR BLVD., SUITE F
FT. MYERS FL 33919

10. Name and Address of New Registered Agent

81 Name	82 Street Address (P.O. Box Number is Not Acceptable)	83	84 City	85 Zip Code
	6361 PRESIDENTIAL CT		SUITE A	
			FT MYERS	FL 33919

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: *Rochelle Z. Catz* DATE: 4/28/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PTD	1.1 TITLE	
NAME	CAITO, JOHN	1.2 NAME	
STREET ADDRESS	10500 MCGREGOR BLVD.	1.3 STREET ADDRESS	
CITY-ST-ZIP	FT. MYERS FL 33919	1.4 CITY-ST-ZIP	
TITLE	SD	2.1 TITLE	
NAME	CATZ, ROCHELLE Z	2.2 NAME	
STREET ADDRESS	13161 MCGREGOR BLVD., SUITE F	2.3 STREET ADDRESS	6361 PRESIDENTIAL CT., SUITE A
CITY-ST-ZIP	FT. MYERS FL 33919	2.4 CITY-ST-ZIP	FT MYERS, FL 33919
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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: *Rochelle Z. Catz* ROCHELLE Z. CATZ 4/28/98 941 481-4435

CR2E034 (10/97)