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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000071605 1. Corporation Name

GONZO'S, INC.

2068 PIMLICO PLACE

Principal Place of Business

Mailing Address

2068 PIMLICO PLACE

ORANGE PARK FL 32073-5825

FILED May 05, 1999 8:00 am Secretary of State

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2. Principal Place of Business 2. Mailing Address 2. Mailing Address 2. A FEI Number APPLIED FOR 3. Applied For APPLIED FOR 3. Certificate of Status Desired
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Zip Country Zip Country Zip Country Zip Country B. This corporation owes the current year Intangible Personal Property Tax.
9. Name and Address of Current Registered Agent 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name GONZALEZ, STEVEN M 2068 PIMLICO PLACE ORANGE PARK FL 32073-5825 82 Street Address (P.O. Box Number is Not Acceptable) 83 FL Street Address (P.O. Box Number is Not Acceptable) 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 registerer 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 primited name of registered agent and title if applicable. (NOTE: Registered Agent signature recurred when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1 TITLE PVTS GONZALEZ, STEVEN M 12 NAME GONZALEZ, STEVEN M 13 STREET ADDRESS CITY-ST-ZIP ORANGE PARK FL 32073-5825 14 CITY-ST-ZIP ORANGE PARK FL 32073-5825 15 CITY-ST-ZIP ORANGE PARK FL 32073-5825 16 Change Add Change Change Change Change Change Change Change
9. Name and Address of Current Registered Agent GONZALEZ, STEVEN M 2068 PIMLICO PLACE ORANGE PARK FL 32073-5825 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 registere 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 obligations of, Sections 607.0505, Florida Statutes. SIGNATURE Signature, hybed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rewatering) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1 TITLE PVTS GONZALEZ, STEVEN M 12 NAME GONZALEZ, STEVEN M 12 NAME GONZALEZ, STEVEN M 13 STREET ADDRESS CITY-ST-ZP ORANGE PARK FL 32073-5825 DELETE 1.1 TITLE Change Add Change Add CITY-ST-ZP ORANGE PARK FL 32073-5825
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NAME

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, with all other like empowered.

SIGNATURE: