


FILED
Jul 07, 1999 8:00 am
Secretary of State

07-07-1999 90009 019 ***158.75

09-10-1999 90013 049 ***391.25

PROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P97000090132					
1. Corporation Name G & S CONCEPTS, INC.					
Principal Place of Business 4924 81ST AVE. TERR. E. SARASOTA FL 34243			Mailing Address 4924 81ST AVE. TERR. E. SARASOTA FL 34243		
DO NOT WRITE IN THIS SPACE					
3. Date Incorporated or Qualified 10/20/1997					
2. Principal Place of Business 21 1370 Myakka Road Suite, Apt. #, etc. 22 City & State 23 Sarasota, Florida Zip Country 24 34240 25 U.S.A.		2a. Mailing Address 26 1370 Myakka Road Suite, Apt. #, etc. 27 City & State 28 Sarasota, Florida Zip Country 29 34240 30 U.S.A.		4. FEI Number 65-0799890	
				Applied For Not Applicable	
				5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
9. Name and Address of Current Registered Agent ESBER, ALEX S 4924 81ST AVE. TERR. E. SARASOTA FL 34243			10. Name and Address of New Registered Agent 81 Name Esber, Alex S. 82 Street Address (P.O. Box Number is Not Acceptable) 1370 Myakka Road 83 84 City Sarasota FL 85 Zip Code 34240		
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 <i>Alex S. Esber</i> <small>Signature, typed or printed name of registered agent and title if applicable.</small>			DATE 6/30/99 <small>(NOTE: Registered Agent signature required when reinstating)</small>		
12. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
DPT ESBER, ALEX S 4924 81ST AVE. TERR. E. SARASOTA FL 34243					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE DV 1.2 NAME George A. Mallette, Jr. 1.3 STREET ADDRESS 2823 North Lemon Avenue 1.4 CITY-ST-ZIP Sarasota, FL 34234					
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP					
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP					
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP					
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP					
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 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, with all other like empowered.

SIGNATURE: *Alex S. Esber* SIGNATURE REQUIRED

06-30-99

(941) 379-8831

CR2E034 (11/98)