


**FILED**  
**Mar 11, 1999 8:00 am**  
**Secretary of State**

03-11-1999 90125 041 \*\*\*150.00

<b>PROFIT CORPORATION ANNUAL REPORT 1999</b>				<b>FLORIDA DEPARTMENT OF STATE</b> <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS																																																																																																																																					
<b>DOCUMENT # P97000106508</b> 1. Corporation Name <b>GAY &amp; MORRISSEY ARCHITECTURAL GROUP, INC.</b>																																																																																																																																									
Principal Place of Business <b>1312 PALMETTO AVE          WINTER PARK FL 32789</b>			Mailing Address <b>1312 PALMETTO AVE          WINTER PARK FL 32789</b>																																																																																																																																						
2. Principal Place of Business 21 <b>301 B. Park Ave N.</b> Suite, Apt. #, etc.		2a. Mailing Address 26 <b>301 B. Park Ave N.</b> Suite, Apt. #, etc.		3. Date incorporated or Qualified <b>01/01/1998</b>																																																																																																																																					
22 City & State 23 <b>Winter Park, FL</b>		27 City & State 28 <b>Winter Park FL</b>		4. FEI Number <b>59-3485083</b>																																																																																																																																					
24 <b>32789</b>		29 <b>32789</b>		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>																																																																																																																																					
9. Name and Address of Current Registered Agent <b>GAY, DAVID C          1312 PALMETTO AVE          WINTER PARK FL 32789</b>		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) <b>301 B. Park Ave N.</b> 83 84 City <b>Winter Park</b> <b>FL</b> 85 Zip Code <b>32789</b>		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>																																																																																																																																					
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 _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)																																																																																																																																									
12. OFFICERS AND DIRECTORS <table border="1"> <tr> <td>TITLE</td> <td><b>D</b></td> <td><input type="checkbox"/> DELETE</td> </tr> <tr> <td>NAME</td> <td><b>GAY, DAVID C</b></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td><b>1312 PALMETTO AVE</b></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td><b>WINTER PARK FL 32789</b></td> <td></td> </tr> <tr> <td>TITLE</td> <td><b>D</b></td> <td><input type="checkbox"/> DELETE</td> </tr> <tr> <td>NAME</td> <td><b>MORRISSEY, MICHAEL</b></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td><b>1312 PALMETTO AVE</b></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td><b>WINTER PARK FL 32789</b></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td><input type="checkbox"/> DELETE</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td><input type="checkbox"/> DELETE</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td><input type="checkbox"/> DELETE</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table>			TITLE	<b>D</b>	<input type="checkbox"/> DELETE	NAME	<b>GAY, DAVID C</b>		STREET ADDRESS	<b>1312 PALMETTO AVE</b>		CITY-ST-ZIP	<b>WINTER PARK FL 32789</b>		TITLE	<b>D</b>	<input type="checkbox"/> DELETE	NAME	<b>MORRISSEY, MICHAEL</b>		STREET ADDRESS	<b>1312 PALMETTO AVE</b>		CITY-ST-ZIP	<b>WINTER PARK FL 32789</b>		TITLE		<input type="checkbox"/> DELETE	NAME			STREET ADDRESS			CITY-ST-ZIP			TITLE		<input type="checkbox"/> DELETE	NAME			STREET ADDRESS			CITY-ST-ZIP			TITLE		<input type="checkbox"/> DELETE	NAME			STREET ADDRESS			CITY-ST-ZIP			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 <table border="1"> <tr> <td>1.1 TITLE</td> <td></td> <td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>1.2 NAME</td> <td></td> <td></td> </tr> <tr> <td>1.3 STREET ADDRESS</td> <td><b>301 B. Park Ave N.</b></td> <td></td> </tr> <tr> <td>1.4 CITY-ST-ZIP</td> <td><b>Winter Park, FL 32789</b></td> <td></td> </tr> <tr> <td>2.1 TITLE</td> <td></td> <td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>2.2 NAME</td> <td></td> <td></td> </tr> <tr> <td>2.3 STREET ADDRESS</td> <td><b>301 B. Park Ave N.</b></td> <td></td> </tr> <tr> <td>2.4 CITY-ST-ZIP</td> <td><b>Winter Park, FL 32789</b></td> <td></td> </tr> <tr> <td>3.1 TITLE</td> <td></td> <td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>3.2 NAME</td> <td></td> <td></td> </tr> <tr> <td>3.3 STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>3.4 CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>4.1 TITLE</td> <td></td> <td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>4.2 NAME</td> <td></td> <td></td> </tr> <tr> <td>4.3 STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>4.4 CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>5.1 TITLE</td> <td></td> <td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>5.2 NAME</td> <td></td> <td></td> </tr> <tr> <td>5.3 STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>5.4 CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>6.1 TITLE</td> <td></td> <td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>6.2 NAME</td> <td></td> <td></td> </tr> <tr> <td>6.3 STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>6.4 CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table>			1.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	1.2 NAME			1.3 STREET ADDRESS	<b>301 B. Park Ave N.</b>		1.4 CITY-ST-ZIP	<b>Winter Park, FL 32789</b>		2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	2.2 NAME			2.3 STREET ADDRESS	<b>301 B. Park Ave N.</b>		2.4 CITY-ST-ZIP	<b>Winter Park, FL 32789</b>		3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	3.2 NAME			3.3 STREET ADDRESS			3.4 CITY-ST-ZIP			4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	4.2 NAME			4.3 STREET ADDRESS			4.4 CITY-ST-ZIP			5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	5.2 NAME			5.3 STREET ADDRESS			5.4 CITY-ST-ZIP			6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	6.2 NAME			6.3 STREET ADDRESS			6.4 CITY-ST-ZIP		
TITLE	<b>D</b>	<input type="checkbox"/> DELETE																																																																																																																																							
NAME	<b>GAY, DAVID C</b>																																																																																																																																								
STREET ADDRESS	<b>1312 PALMETTO AVE</b>																																																																																																																																								
CITY-ST-ZIP	<b>WINTER PARK FL 32789</b>																																																																																																																																								
TITLE	<b>D</b>	<input type="checkbox"/> DELETE																																																																																																																																							
NAME	<b>MORRISSEY, MICHAEL</b>																																																																																																																																								
STREET ADDRESS	<b>1312 PALMETTO AVE</b>																																																																																																																																								
CITY-ST-ZIP	<b>WINTER PARK FL 32789</b>																																																																																																																																								
TITLE		<input type="checkbox"/> DELETE																																																																																																																																							
NAME																																																																																																																																									
STREET ADDRESS																																																																																																																																									
CITY-ST-ZIP																																																																																																																																									
TITLE		<input type="checkbox"/> DELETE																																																																																																																																							
NAME																																																																																																																																									
STREET ADDRESS																																																																																																																																									
CITY-ST-ZIP																																																																																																																																									
TITLE		<input type="checkbox"/> DELETE																																																																																																																																							
NAME																																																																																																																																									
STREET ADDRESS																																																																																																																																									
CITY-ST-ZIP																																																																																																																																									
1.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition																																																																																																																																							
1.2 NAME																																																																																																																																									
1.3 STREET ADDRESS	<b>301 B. Park Ave N.</b>																																																																																																																																								
1.4 CITY-ST-ZIP	<b>Winter Park, FL 32789</b>																																																																																																																																								
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition																																																																																																																																							
2.2 NAME																																																																																																																																									
2.3 STREET ADDRESS	<b>301 B. Park Ave N.</b>																																																																																																																																								
2.4 CITY-ST-ZIP	<b>Winter Park, FL 32789</b>																																																																																																																																								
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition																																																																																																																																							
3.2 NAME																																																																																																																																									
3.3 STREET ADDRESS																																																																																																																																									
3.4 CITY-ST-ZIP																																																																																																																																									
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition																																																																																																																																							
4.2 NAME																																																																																																																																									
4.3 STREET ADDRESS																																																																																																																																									
4.4 CITY-ST-ZIP																																																																																																																																									
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition																																																																																																																																							
5.2 NAME																																																																																																																																									
5.3 STREET ADDRESS																																																																																																																																									
5.4 CITY-ST-ZIP																																																																																																																																									
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition																																																																																																																																							
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DAVID GAY, PRESIDENT

Date

3/9/99

407-645-0040

Daytime Phone #

CR2E034 (11/98)