

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 10, 1994.
AMOUNT DUE ON OR BEFORE 8/10/94: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

**APPROVED
AND
FILED**

94 AUG -2 AM 10:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1994



FLORIDA DEPARTMENT OF STATE
Jan Smith
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **S00822** (4)

1. Corporation Name
GALLO FAN COMPANY, INC.

Mailing Address
**2043 S. RIDGEWOOD AVENUE --
SOUTH DAYTONA FL 32119 --**

Principal Place of Business
**2043 S. RIDGEWOOD AVENUE --
SOUTH DAYTONA FL 32119 --**

If above addresses are incorrect in any way, and through incorrect information and enter correct info below

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 08/31/1990	3a. Date of Last Report 05/01/1993
4. FEI Number 59-3025097	Applied For Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required	6. Do you intend to Exercise Trust Fund Contribution ☐
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for information under § 119.03, Florida Statutes XX Yes ☐ No	

2. Mailing Address 21 2525 W. INTL. SPEEDWAY BLVD	2a. Principal Place of Business 26 2525 W. INTL. SPEEDWAY BLVD
Suite, Apt. #, etc. 22 #8	Suite, Apt. #, etc. 27 #8
City & State 23 DAYTONA BEACH, FL	City & State 28 DAYTONA BEACH, FL
Zip 24 32114-1183	Country 25 VOLUSIA
Zip 29 32114-1183	Country 30 VOLUSIA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**GALLO, MICHAEL D.
2043 S. RIDGEWOOD AVENUE 2525 W. INTL. SPEEDWAY BL. #8
SOUTH DAYTONA FL 32119 DAYTONA BEACH, FL 32114-1183**

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508 or Sections 617.0502 and 617.1508, 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 607.0503 or 617.0503, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent or officer

Signature typed or printed name of registered agent or officer

12. OFFICERS AND DIRECTORS		13. CHANGES TO OFFICERS AND DIRECTORS, IN 1.	
1. TITLE	P/S/T	1. TITLE	
2. NAME	GALLO, MICHAEL D	2. NAME	
3. STREET ADDRESS	1645 DUNLAWTON AVE, #3312	3. STREET ADDRESS	
4. CITY, ST, ZIP	PORT ORANGE FL	4. CITY, ST, ZIP	
5. TITLE		5. TITLE	
6. NAME		6. NAME	
7. STREET ADDRESS		7. STREET ADDRESS	
8. CITY, ST, ZIP		8. CITY, ST, ZIP	
9. TITLE		9. TITLE	
10. NAME		10. NAME	
11. STREET ADDRESS		11. STREET ADDRESS	
12. CITY, ST, ZIP		12. CITY, ST, ZIP	
13. TITLE		13. TITLE	
14. NAME		14. NAME	
15. STREET ADDRESS		15. STREET ADDRESS	
16. CITY, ST, ZIP		16. CITY, ST, ZIP	
17. TITLE		17. TITLE	
18. NAME		18. NAME	
19. STREET ADDRESS		19. STREET ADDRESS	
20. CITY, ST, ZIP		20. CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this filing is substantially furnished and does not equally for this exemption stated in law for a corporation that does not have a liability for information under § 119.03, Florida Statutes, and that the information included on this annual report or supplemental annual report is true and accurate and that the signature shall have the same legal effect as if made by me. I am an officer or director of the corporation or the receiver or trustee empowered to execute this report or report by, Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report or on an attachment with an address.

SIGNATURE: *Michael D. Gallo* MICHAEL D. GALLO
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-27-94 904
238-5900