

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

1062

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE
		Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # **S07392** (1)
1. Corporation Name
GULF INTERNATIONAL PROPERTIES INC.

FILED
97 SEP -5 PM 12: 59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business 7010 HWY C-30 PORT ST. JOE FL 32456	Mailing Address 7010 HWY C-30 PORT ST. JOE FL 32456
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 10/22/1990		3a. Date of Last Report 04/09/1996	
				4. FEI Number 59-3059445		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CULLEN, JOHN F JR. HC-1 165 CESSNA DR. SUITE 301 PORT ST. JOE FL 32456	81 Name
	82 Street Address (P.O. Box Number is Not Acceptable) 165 CESSNA DRIVE SUITE 302
	83
	84 City Port St Joe FL 85 Zip Code 32456

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CULLEN, JOHN F III	1.2 NAME	600002287958
STREET ADDRESS	7010 HWY C-30	1.3 STREET ADDRESS	-09/09/97--01018--010
CITY-ST-ZIP	PORT ST. JOE FL 32456	1.4 CITY-ST-ZIP	*****825.00 *****165.00
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CULLEN, LAURIE M	2.2 NAME	
STREET ADDRESS	7010 HWY C-30	2.3 STREET ADDRESS	
CITY-ST-ZIP	PORT ST. JOE FL 32456	2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CULLEN, JOHN F JR.	3.2 NAME	
STREET ADDRESS	HC-1 165 CESSNA DR, SUITE 301	3.3 STREET ADDRESS	
CITY-ST-ZIP	PORT ST. JOE FL 32456	3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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: **Sandra B. Mortham**

8/1/97 9:46:13-1132

CR2E034 (4/97)

2062

Secretary of State
Division of Corporations
Tallahassee, Florida

RE: Gulf Aviation Inc.
Gulf International Properties Inc.
John F. Cullen Construction, Inc.
Four "C" Construction and Property Services Inc.
Leisure Isle Development Corp

August 28, 1997


Dear Sirs:

I am submitting annual reports to you at this time on behalf of the above referenced corporations. Please forgive the late filing of these reports but we did not receive the reports until here of late as the corporation address changed and we just received the paperwork to file. I beleive there is mail we never received at all.

I beg your assistance since I try to file all reports on time but was unable to since I did not get the papers.

Thank you for your assistance with this matter.

Sincerely,



John F. Cullen Jr.
President