

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED  
May 13 1997 8:00am  
Secretary of State

|                                                |                                                                                   |                                                                                                    |
|------------------------------------------------|-----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|
| PROFIT<br>CORPORATION<br>ANNUAL REPORT<br>1997 |  | FLORIDA DEPARTMENT OF STATE<br>Sandra B. Mortham<br>Secretary of State<br>DIVISION OF CORPORATIONS |
|------------------------------------------------|-----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|

DOCUMENT # **S37899** (9)  
1. Corporation Name  
**GUARD DOG BEACH SERVICE, INC.**



|                                                                                |                                                                         |
|--------------------------------------------------------------------------------|-------------------------------------------------------------------------|
| Principal Place of Business<br><b>121 PELICAN WAY<br/>PANAMA CITY FL 32408</b> | Mailing Address<br><b>121 PELICAN WAY<br/>PANAMA CITY FL 32408-5531</b> |
|--------------------------------------------------------------------------------|-------------------------------------------------------------------------|

|                                                                                                                                                                                                   |                                                                                                                                                                                        |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 2. Principal Place of Business<br>21 <b>1911 Cauley Avenue</b><br>Suite, Apt. #, etc.<br>22<br>City & State<br>23 <b>Panama City Beach, FL</b><br>Zip<br>24 <b>32407</b> Country<br>25 <b>Bay</b> | 2a. Mailing Address<br>26 <b>1911 Cauley Avenue</b><br>Suite, Apt. #, etc.<br>27<br>City & State<br>28 <b>Panama City Beach, FL</b><br>Zip<br>29 <b>32407</b> Country<br>30 <b>Bay</b> |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

|                                                                                                                                                     |                                              |
|-----------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|
| 3. Date Incorporated or Qualified<br><b>03/11/1991</b>                                                                                              | 3a. Date of Last Report<br><b>05/01/1996</b> |
| 4. FEI Number<br><b>59-3050452</b>                                                                                                                  | Applied For<br>Not Applicable                |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                           | <b>\$8.75</b> Additional<br>Fee Required     |
| 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/>                                                                  | <b>\$5.00</b> May Be<br>Added to Fees        |
| 8. This corporation has liability for intangible tax under s. 199.032,<br>Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No |                                              |

**QUAVE, GERALD J., JR.  
121 PELICAN WAY  
PANAMA CITY FL 32408**

|                                                                                    |
|------------------------------------------------------------------------------------|
| 81 Name<br><b>Gerald J. Quave, Jr.</b>                                             |
| 82 Street Address (P.O. Box Number is Not Acceptable)<br><b>1911 Cauley Avenue</b> |
| 83                                                                                 |
| 84 City<br><b>Panama City Beach FL</b>                                             |
| 85 Zip Code<br><b>32407</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 **Gerald J. Quave Jr. Donald Quave, Pres.** 4-30-97

Signature, typed or printed name of registered agent and title, if applicable

(Not Required if Agent Signature Required when Reinstating)

DATE

12. OFFICERS AND DIRECTORS

|                                                |                                                                                     |                                 |
|------------------------------------------------|-------------------------------------------------------------------------------------|---------------------------------|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>DPT<br/>QUAVE, GERALD J. JR.<br/>121 PELICAN WAY<br/>PANAMA CITY BCH FL</b>      | <input type="checkbox"/> DELETE |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>DVS<br/>LINTHICUM, MICHAEL F.<br/>5900 SUNSET AVE. #A<br/>PANAMA CITY BCH FL</b> | <input type="checkbox"/> DELETE |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |                                                                                     | <input type="checkbox"/> DELETE |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |                                                                                     | <input type="checkbox"/> DELETE |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |                                                                                     | <input type="checkbox"/> DELETE |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                                                            |                                                                                              |                                                                              |
|------------------------------------------------------------|----------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|
| 11 TITLE<br>12 NAME<br>13 STREET ADDRESS<br>14 CITY-ST-ZIP | <b>DPT<br/>Gerald J. Quave, Jr.<br/>5611 Pinetree Avenue<br/>Panama City Beach, FL 32408</b> | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 21 TITLE<br>22 NAME<br>23 STREET ADDRESS<br>24 CITY-ST-ZIP |                                                                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 31 TITLE<br>32 NAME<br>33 STREET ADDRESS<br>34 CITY-ST-ZIP |                                                                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 41 TITLE<br>42 NAME<br>43 STREET ADDRESS<br>44 CITY-ST-ZIP |                                                                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 51 TITLE<br>52 NAME<br>53 STREET ADDRESS<br>54 CITY-ST-ZIP |                                                                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 61 TITLE<br>62 NAME<br>63 STREET ADDRESS<br>64 CITY-ST-ZIP |                                                                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |

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: **Gerald J. Quave Jr. Donald Quave, Pres.** 4-30-97 (904) 235-0661

CR2E034 (9/96)