

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

FILED

Jan 26 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **S66832** (4)
1. Corporation Name
GARTEC PRODUCTIONS, INC.



Principal Place of Business 280 BAY AVE. DEFUNIAK SPRINGS FL 32433 US	Mailing Address 280 BAY AVE. DEFUNIAK SPRINGS FL 32433 US
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 07/17/1991	
4. FEI Number 59-3070768	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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent

**BISHOP, ELIZABETH M.
280 BAY AVENUE
DEFUNIAK SPRINGS FL 32433**

10. Name and Address of New Registered Agent

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

FL

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS	
TITLE	PD <input type="checkbox"/> DELETE
NAME	BISHOP, ELIZABETH M.
STREET ADDRESS	280 BAY AVE.
CITY - ST - ZIP	DEFUNIAK SPRINGS FL
TITLE	SD <input type="checkbox"/> DELETE
NAME	VANSLATE, GENEVIEVE M.
STREET ADDRESS	11526 DUNLAP
CITY - ST - ZIP	HOUSTON TX
TITLE	D <input type="checkbox"/> DELETE
NAME	ZIMERLE, CAROLYN M.
STREET ADDRESS	1028 FALCONCREST
CITY - ST - ZIP	LAWRENCEVILLE GA
TITLE	D <input type="checkbox"/> DELETE
NAME	CALAY, TAWEE M.
STREET ADDRESS	10527 BLUE WING COURT
CITY - ST - ZIP	TALLAHASSEE FL
TITLE	D <input type="checkbox"/> DELETE
NAME	MANNING, WAYNE O JR
STREET ADDRESS	1135 PONTE VEDRA BLVD
CITY - ST - ZIP	PONTE VEDRA BCH FL
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
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 checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	3347 Piping Rock
4.4 CITY - ST - ZIP	TALLAHASSEE, FL 32308
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)(f), 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: Elizabeth M. Bishop **Elizabeth M. Bishop** 1-18-98 850-837-9730

CR2E034 (10/97)