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Apr 21 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S69961

(8)

1. Corporation Name

GANDY CUSTOM CANVAS, INC.

Principal Place of Business

13050 GANDY BLVD
ST PETERSBURG FL 33702

Mailing Address

13050 GANDY BLVD
ST PETERSBURG FL 33702-1552

3. Date Incorporated or Qualified

07/26/1991

3a. Date of Last Report

05/14/1996

2. Principal Place of Business

10580 Emerald Rd.

2a. Mailing Address

Same

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22. St. Petersburg

27. City & State

City & State

City & State

23. Fla 33702-1926

28. Zip

Zip

Country

24. Pinellas

29. Zip

Country

30. Country

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

DONICA, HERBERT R.
505 E JACKSON ST
SUITE 203
TAMPA FL 33602

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

DP

DELETE

NAME

ROSE, BARBARA

STREET ADDRESS

13050 GANDY BLVD. #1

CITY - ST - ZIP

ST. PETERSBURG FL

TITLE

T

DELETE

NAME

KISER, RANDY

STREET ADDRESS

4826 N HWY 27

CITY - ST - ZIP

HAINES CITY FL

TITLE

VP

DELETE

NAME

UPSON, JO

STREET ADDRESS

10401 SNUG HARBOR LOT 287

CITY - ST - ZIP

ST. PETERSBURG FL

TITLE

DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

SIGNATURE:

Barbara Rose

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/15/97

Date

577-5893

Daytime Phone #

513

0379072

CR2E034 (9/96)