FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
Division of Corporations

APPROVED AND FILED

MAY -1 PM 9:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # V45392 (0)

1. Corporate Name
GULF ISLAND, INC.

Principal Place of Business
865 LEONARD DR
WESTBURY NY 11590
US

Mailing Address
865 LEONARD DR.
WESTBURY NY 11590
US

DO NOT WRITE IN THIS SPACE

3. Date of Incorporation (If Applicable): 06/16/1992
3a. Date of Last Report: 07/26/1994

2. Previous Principal Place of Business
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24 25

2a. Previous Mailing Address
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29 30

4. FEI Number: 58-2010269
Applied For
Not Applicable

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. The corporate net income for this year is subject to tax under s. 607.1113 Florida Statutes: Yes X

9. Name and Address of Current Registered Agent
HAMLIN, CURTIS D.
1205 MANATEE AVE. WEST
BRADENTON FL 34205

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 section 607.0501, Florida Statutes, the undersigned corporation submits the statement of the person or persons designated as registered agent, and the acceptance of the designation by such person or persons, as required by section 607.0501, Florida Statutes.

Signature

12. Officers and Directors
D
LOPINTO, BETTY ANN
865 LEONARD DR.
WESTBURY NY

13. Additional Officers and Directors

14. I hereby certify that the information supplied with this report is complete, accurate and does not qualify for the exemptions stated in Section 119.07(3)(i), Florida Statutes. Further, I certify that the information indicated on the personal property tax return or tangible personal property tax return accounts that my signature constitutes the same legal effect as a trade under oath. Each officer and director of the corporation or the owner or trustee responsible for completing the report is required to sign the report as required by Chapter 607, Florida Statutes. Any false statement made on this report is punishable as a felony under Section 817.155, Florida Statutes.

SIGNATURE: Betty Ann LoPinto
SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Betty Ann LoPinto

Date: 4/28/95

0306607 FP