

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2001 8:00 am
Secretary of State
 04-30-2001 90425 034 ***150.00

0594189

DOCUMENT # V45392

1. Entity Name
GULF ISLAND, INC.

Principal Place of Business
**865 LEONARD DR.
 WESTBURY NY 11590
 US**

Mailing Address
**865 LEONARD DR.
 WESTBURY NY 11590
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **58-2010269**

Applied For
 Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**HAMLIN, CURTIS D.
 1205 MANATEE AVE. WEST
 BRADENTON FL 34205**

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**O'CONNOR, JOHN T
 95 BROAD HOLLOW RD
 MELVILLE NY 11747** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**D LOPINTO BETTY ANN
 865 LEONARD DRIVE
 WESTBURY, NY 11590** ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
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☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Betty Ann Lopinto, Director*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/01
 Date

516 869-7158
 Daytime Phone #

CR2E034 (10/00)

Attachment

BETTY ANN LO PINTO
865 LEONARD DRIVE
WESTBURY, NY 11590
516 333-8491 (Home)
516 869-7158 (Business)

#V45392
753837

April 23, 2001

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Gulf Island, Inc.
58-2010269

Dear Sir or Madam:

With regard to the above-referenced corporation, attached please find a copy of the filed 2000 Uniform Business Report, on which it was clearly indicated that Mr. John T. O'Connor was to be added as President.

Unfortunately, the addition was incorrectly processed as a change, and my position of Director was incorrectly deleted.

I have made the appropriate correction on the 2001 Report and would hope that it will be processed correctly this year.

Rather than waiting another year to confirm the correction, I would appreciate your confirming receipt and correction of the officers of the Gulf Island, Inc. by signing the additional copy of this letter where indicated and returning it in the envelope provided.

Very truly yours,

Betty Ann Lo Pinto

bal

Attachments

RECEIPT & CORRECTION ACKNOWLEDGED:

FLORIDA DIVISION OF CORPORATIONS

By: _____

Date: _____

FLORIDAST.LTR