


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

FILED

Jan 30 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 # V70663 (2)  
1. Corporation Name  
GANDALF HOLDINGS, INC.

Principal Place of Business 2008 CORNELL PLACE DAYTONA BEACH FL 32124-6820	Mailing Address GLAZY EIGHT DR. 6 LAZY EIGHT DRIVE DAYTONA BCH. FL 32124 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 6 LAZY EIGHT DR. Suite, Apt. #, etc. 22 City & State 23 DAYTONA BEACH Zip 32124 24 Country 25		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30		3. Date Incorporated or Qualified 10/08/1992	
4. FEI Number 59-3148454		Applied For 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		7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No			

g. Name and Address of Current Registered Agent COOPER, JOHN C 6 LAZY EIGHT DRIVE DAYTONA BEACH FL 32124				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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PVS	1.1 TITLE	PCD
NAME	COOPER, JOHN C	1.2 NAME	COOPER, JOHN C.
STREET ADDRESS	6 LAZY EIGHT DRIVE	1.3 STREET ADDRESS	6 LAZY EIGHT DRIVE,
CITY-ST-ZIP	DAYTONA BEACH FL	1.4 CITY-ST-ZIP	DAYTONA BEACH, 32124
TITLE		2.1 TITLE	VSD
NAME	COOPER, JOHN C	2.2 NAME	COOPER, JOSEPHINE B
STREET ADDRESS	2008 CORNELL PLACE	2.3 STREET ADDRESS	6 LAZY EIGHT DR.,
CITY-ST-ZIP	DAYTONA BEACH FL	2.4 CITY-ST-ZIP	DAYTONA BEACH, 32124
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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)(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: \_\_\_\_\_

1/15/98

CR2E034 (10/97)