

2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 07, 2008 8:00 am
Secretary of State

02-07-2008 90032 005 ***150.00

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1. Entity Name

GERBER FINANCE INC.

Principal Place of Business

110 EAST 55TH STREET
NEW YORK NY 10022

Mailing Address

110 EAST 55TH STREET
NEW YORK NY 10022

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number
13-3899530

Applied For
Not Applicable

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

1st MOORE CR2E034 (10/07)



6. Name and Address of Current Registered Agent

KRASNA, GARY M
3010 N. MILITARY TRAIL, SUITE 210
BOCA RATON FL

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(If Officer Registered Agent signature required when submitting)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2008 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

TITLE	P	☐ Delete
NAME	JOSEPH, GERALD	
STREET ADDRESS	110 EAST 55TH STREET	
CITY-STATE-ZIP	NEW YORK NY 10022	
TITLE	V	☒ Delete
NAME	EBERT, MARY KAY	
STREET ADDRESS	110 EAST 55TH STREET	
CITY-STATE-ZIP	NEW YORK NY 10022	
TITLE	S	☒ Delete
NAME	KOSLOWSKY, JEFFREY	
STREET ADDRESS	110 EAST 55TH STREET	
CITY-STATE-ZIP	NEW YORK NY 10022	
TITLE	T	☐ Delete
NAME	LOZOVER, DAVID	
STREET ADDRESS	110 EAST 55TH STREET	
CITY-STATE-ZIP	NEW YORK NY 10022	
TITLE	D	☐ Delete
NAME	ABRAHAM, LEE	
STREET ADDRESS	110 EAST 55TH STREET	
CITY-STATE-ZIP	NEW YORK NY 10022	
TITLE	D	☐ Delete
NAME	TRADONSKY, HOWARD	
STREET ADDRESS	110 EAST 55TH STREET	
CITY-STATE-ZIP	NEW YORK NY 10022	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	☐ Change ☒ Addition
NAME	Frederick Johannes Wessels	
STREET ADDRESS	110 East 55th Street	
CITY-STATE-ZIP	New York, NY 10022	
TITLE	Exec.VP	☐ Change ☒ Addition
NAME	Frederick Meagher	
STREET ADDRESS	110 East 55th Street	
CITY-STATE-ZIP	New York, NY 10022	
TITLE	S	☐ Change ☒ Addition
NAME	Jennifer McGuinness	
STREET ADDRESS	110 East 55th Street	
CITY-STATE-ZIP	New York, NY 10022	
TITLE	D	☐ Change ☒ Addition
NAME	Robin Jacobson	
STREET ADDRESS	110 East 55th Street	
CITY-STATE-ZIP	New York, NY 10022	
TITLE	D	☐ Change ☒ Addition
NAME	Howard Joffe	
STREET ADDRESS	110 East 55th Street	
CITY-STATE-ZIP	New York, NY 10022	
TITLE	VP	☐ Change ☒ Addition
NAME	Vadim Toyberman	
STREET ADDRESS	110 East 55th Street	
CITY-STATE-ZIP	NY, NY 10022	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 10 or Block 11 if changed, or on an attachment with an address, with an other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

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