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Apr 07 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 # **G77564** (4)

1. Corporation Name  
**LARRY GERMI, INC.**

Principal Place of Business

**10880 NW 27TH STREET  
SUITE 200  
MIAMI FL 33172  
US**

Mailing Address

**10880 NW 27TH STREET  
SUITE 200  
MIAMI FL 33172-2121  
US**



3. Date Incorporated or Qualified  
**01/03/1984**

3a. Date of Last Report  
**04/15/1996**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25 29 30

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

4. FEI Number  
**59-2352924**

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. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

**GERMI, ALI A.  
10880 NW 27TH STREET  
SUITE 200  
MIAMI FL 33172**

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

Sign and type or print name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD  
NAME GERMI, LARRY  
STREET ADDRESS 1805 NW 97TH AVE  
CITY-ST-ZIP MIAMI FL ☐ DELETE

TITLE VPD  
NAME GERMI, PAULINE  
STREET ADDRESS 1805 NW 97TH AVE  
CITY-ST-ZIP MIAMI FL ☐ DELETE

TITLE STD  
NAME GERMI, ALI A  
STREET ADDRESS 1805 N.W. 97TH AVE.  
CITY-ST-ZIP MIAMI FL ☐ DELETE

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD ☒ Change ☐ Addition  
1.2 NAME Germl, Larry  
1.3 STREET ADDRESS 10880 N.W. 27th Street, Suite 200  
1.4 CITY-ST-ZIP Miami, Florida 33172

2.1 TITLE VPD ☒ Change ☐ Addition  
2.2 NAME Germl, Pauline  
2.3 STREET ADDRESS 10880 N.W. 27th Street, Suite 200  
2.4 CITY-ST-ZIP Miami, Florida 33172

3.1 TITLE STD ☒ Change ☐ Addition  
3.2 NAME Germl, Ali A.  
3.3 STREET ADDRESS 10880 N.W. 27th Street, Suite 200  
3.4 CITY-ST-ZIP Miami, Florida 33172

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Ali A. Germl**

**04/01/97**

**(305) 591-8380**

Date

Daytime Phone #

CR2E034 (9/96)