

FILED
Jul 16, 1999 8:00 am
Secretary of State
07-16-1999 90017 030 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P03747**

1. Corporation Name
DAVID GERARDUZZI ENGINEERS, INC.

Principal Place of Business
**1970 E. NINE MILE ROAD
FERNDAL MI 48220**

Mailing Address
**1970 E. NINE MILE ROAD
FERNDAL MI 48220**



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
10/19/1984

4. FEI Number
38-1909216

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 owes the current year Intangible Personal Property. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

28 Zip

24 Country

29 Country

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

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME **PD GERARDUZZI, DAVID F.**
STREET ADDRESS **2780 INDIAN MOUND S.**
CITY-ST-ZIP **BIRMINGHAM MI 48301**

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME **SVD GERARDUZZI, MARGARET P.**
STREET ADDRESS **2780 INDIAN MOUND S.**
CITY-ST-ZIP **BIRMINGHAM MI 48301**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
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

David F. Gerarduzzi President **Jul 6, 1999 248-541-2250**

CR2E034 (5/99)

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P03747

DAVID GERARDUZZI
ENGINEERS, INC.
INDUSTRIAL GENERAL CONTRACTORS
ESTABLISHED 1923

1970 EAST NINE MILE ROAD
FERNDAL, MICHIGAN 48220-2048

TELEPHONE (248) 541-2250
FAX (248) 541-4056

July 6, 1999

Department of State of Florida
Annual Report Filings
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

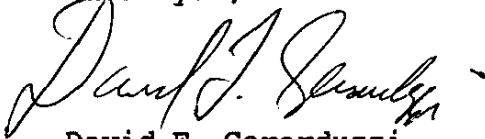
RE: 1999 Annual Report

Gentlemen;

We respectfully request abatement of the \$400 penalty for late
filling.

Our reason; I, David F. Gerarduzzi, was in Florida at the time of
mailing the form, and my daughter who acts as my secretary has
been tied up with a new baby. My apologies for being late. To my
knowledge it has not happened before.

Thank you,



David F. Gerarduzzi