

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

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AND  
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**95 APR 17 PM 2:14**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**CORPORATION  
ANNUAL REPORT  
1995**

**FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS**



**DOCUMENT # V44182 (6)**

**1. Corporation Name  
BERT GARTENHAUS ENTERPRISES, INC.**

**Principal Place of Business Mailing Address  
2741 NE 39TH CT 2741 NE 39TH CT  
LIGHTHOUSE POINT FL 33084 LIGHTHOUSE POINT FL 33084**

DO NOT WRITE IN THIS SPACE.

**3. Date Incorporated or Qualified 06/17/1992 3a. Date of Last Report 04/13/1994**

**4. FEI Number 65-0350513 Applied For Not Applicable**

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

**6. Election Campaign Financing \$5.00 May Be Added to Fees**

**8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No**

**2. Principal Place of Business 2a. Mailing Address**

**21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.**

**22 City & State 27 City & State**

**23 Zip 28 Zip Country 29 Zip Country 30**

**9. Name and Address of Current Registered Agent**

**GARTENHAUS, BERT R.  
2741 N.E. 39TH COURT  
LIGHTHOUSE POINT FL 33084**

**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** \_\_\_\_\_ **DATE** \_\_\_\_\_

Signature, typed or printed name of registered agent and fee if applicable (NOTE: Registered Agent signature required when registering)

**12. OFFICERS AND DIRECTORS**

**TITLE D**

**NAME GARTENHAUS, BERT**

**STREET ADDRESS 2741 NE 39TH CT**

**CITY - ST - ZIP LIGHTHOUSE POINT FL**

**13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12**

**1 1 TITLE Change Addition**

**12 NAME**

**13 STREET ADDRESS**

**14 CITY - ST - ZIP**

**2 1 TITLE Change Addition**

**22 NAME**

**23 STREET ADDRESS**

**24 CITY - ST - ZIP**

**3 1 TITLE Change Addition**

**32 NAME**

**33 STREET ADDRESS**

**34 CITY - ST - ZIP**

**4 1 TITLE Change Addition**

**42 NAME**

**43 STREET ADDRESS**

**44 CITY - ST - ZIP**

**5 1 TITLE Change Addition**

**52 NAME**

**53 STREET ADDRESS**

**54 CITY - ST - ZIP**

**6 1 TITLE Change Addition**

**62 NAME**

**63 STREET ADDRESS**

**64 CITY - ST - ZIP**

**14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: Bert Gartenhaus April 11, 1995 305-783-9262**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR (Date) (System Form #)