

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 136415

(7)

1. Corporation Name

GORDON ENTERPRISES, INC.



Principal Place of Business

1717 SW 37TH AVE
MIAMI FL 33145

Mailing Address

8560 SW 85TH AVE
MIAMI FL 33143
US

2. Principal Place of Business

2a. Mailing Address

21

26

State, Apt. #, etc.

State, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

GORDON, JAMES B.
710 SW 12TH AVE
MIAMI FL 33130

3. Date Incorporated or Qualified

09/02/1938

3a. Date of Last Report

04/03/1995

4. FET Number

59-0272104

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. 193.032
Florida Statutes. ☐ Yes ☐ No

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 607.0602 and 607.1608, 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 607.0602, Florida Statutes.

SIGNATURE

Signature of Agent or Director or Officer of Corporation

Signature of Registered Agent

Date

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
TITLE
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CITY-STATE-ZIP
TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

PD
GORDON, JAMES B.
8560 SW 85TH AVE
MIAMI FL
VP
~~GORDON, CRAIG L.~~
~~8560 SW 85TH AVENUE~~
~~MIAMI FL~~
ST
GORDON, HENRIETTA
8560 SW 85TH AVE
MIAMI FL

☐ DELETE

☒ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

deceased

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1. TITLE
1. NAME
1. STREET ADDRESS
1. CITY-STATE-ZIP
2. TITLE
2. NAME
2. STREET ADDRESS
2. CITY-STATE-ZIP
3. TITLE
3. NAME
3. STREET ADDRESS
3. CITY-STATE-ZIP
4. TITLE
4. NAME
4. STREET ADDRESS
4. CITY-STATE-ZIP
5. TITLE
5. NAME
5. STREET ADDRESS
5. CITY-STATE-ZIP
6. TITLE
6. NAME
6. STREET ADDRESS
6. CITY-STATE-ZIP
7. TITLE
7. NAME
7. STREET ADDRESS
7. CITY-STATE-ZIP

VP
Henrietta Gordon
8560 S.W. 85th Ave
Miami, FL 33143

☐ Change ☐ Addition

☒ Change ☐ Addition

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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 included on this annual report or supplementary 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 registered agent authorized 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:

James B. Gordon

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-1-96

305-585-4626

CR2E034 (12/95)