

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

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mayhew
Secretary of State
Division of Corporations

**APPROVED
AND
FILED**

95 MAY -1 AM 4:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 849218 (3)
1. Corporation Name
THE GERBUS BROS. CONSTRUCTION CO.

Principal Place of Business: **617 SHEPHERD DRIVE
CINCINNATI OH 45215**
Mailing Address: **617 SHEPHERD DRIVE
CINCINNATI OH 45215**

DO NOT WRITE IN THIS SPACE

3. Date Incorporation or Reincorporation 05/22/1981	3a. Date of Last Report 04/14/1994
4. FEI Number 31-0643128	Applied For ☐ Not Applicable
5. Certificate of Status (Fees) \$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees	
7. This corporation is not a subsidiary of a corporation organized in Florida Florida Statutes ☐ Yes ☒ No	

2. Principal Place of Business 21	2a. Mailing Address 26
State, Apt. # etc. 22	State, Apt. # etc. 27
City & State 23	City & State 28
24	25 29 30

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		10. Name and Address of Now Registered Agent	
		81 Name	
		82 Street Address (P.O. Box Number is Not Acceptable)	
		83	
		84 City	85 Zip Code FL

11. Pursuant to the provisions of Sections 607.01(2)(b) and 607.15(1)(b) Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, as required by 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 Sections 607.01(2)(b) Florida Statutes.

SIGNATURE: *Eudy J. Gerbus* 3/2/95

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 1995	
OFFICER	NAME PD GERBUS, RUDY J. 617 SHEPHERD DR. CINCINNATI OH	4.1 TITLE C.E.O.	☒ Change ☐ Addition
OFFICER	NAME VD GERBUS, ROBERT E. 617 SHEPHERD DR. CINCINNATI OH	4.2 TITLE PRESIDENT	☒ Change ☐ Addition
OFFICER	NAME S BARNHOUSE, MICHAEL 617 SHEPHERD DR. CINCINNATI OH	4.3 TITLE ACTING SECRETARY	☐ Change ☐ Addition
OFFICER	NAME T BARNHOUSE, MICHAEL D. 617 SHEPHERD DR. CINCINNATI OH	4.4 TITLE GERBUS RUDY 617 SHEPHERD DR. CINCINNATI OH 45215	☒ Change ☐ Addition
OFFICER	NAME	4.5 TITLE	☐ Change ☐ Addition
OFFICER	NAME	4.6 TITLE	☐ Change ☐ Addition
OFFICER	NAME	4.7 TITLE	☐ Change ☐ Addition
OFFICER	NAME	4.8 TITLE	☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 607.01(2)(b) Florida Statutes. I further certify that the information included 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 recipient or transferee requested to complete this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this filing as an officer or director with an address.

SIGNATURE: *[Signature]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR