FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

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

3. Date Incorporated or Qualified: **05/22/1981**

3a. Date of Last Report: **05/01/1995**

4. FEI Number: **31-0643128** ☐ 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

2. Principal Place of Business

21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 County 25

2a. Mailing Address

26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 County 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 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 Section 607.0505 and 607.1008, 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. The above changes were 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

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CEO	☐ DELETE	1 TITLE	☐ Change ☐ Addition
NAME	GERBUS, RUDY J.		2 NAME	
STREET ADDRESS	617 SHEPHERD DR.		3 STREET ADDRESS	
CITY-ST-ZIP	CINCINNATI OH		4 CITY-ST-ZIP	
TITLE	P	☐ DELETE	5 TITLE	☐ Change ☐ Addition
NAME	GERBUS, ROBERT E.		6 NAME	
STREET ADDRESS	617 SHEPHERD DR.		7 STREET ADDRESS	
CITY-ST-ZIP	CINCINNATI OH		8 CITY-ST-ZIP	
TITLE	S	☐ DELETE	9 TITLE	☐ Change ☐ Addition
NAME	RUDY, GERBUS		10 NAME	
STREET ADDRESS	617 SHEPHERD DR.		11 STREET ADDRESS	
CITY-ST-ZIP	CINCINNATI OH		12 CITY-ST-ZIP	
TITLE	T	☒ DELETE	13 TITLE	☐ Change ☐ Addition
NAME	BARNHOUSE, MICHAEL D.		14 NAME	
STREET ADDRESS	617 SHEPHERD DR.		15 STREET ADDRESS	
CITY-ST-ZIP	CINCINNATI OH		16 CITY-ST-ZIP	
TITLE		☐ DELETE	17 TITLE	☐ Change ☐ Addition
NAME			18 NAME	
STREET ADDRESS			19 STREET ADDRESS	
CITY-ST-ZIP			20 CITY-ST-ZIP	
TITLE		☐ DELETE	21 TITLE	☐ Change ☐ Addition
NAME			22 NAME	
STREET ADDRESS			23 STREET ADDRESS	
CITY-ST-ZIP			24 CITY-ST-ZIP	

14. I do hereby certify that the information indicated on this report or supplemental 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 added above.

SIGNATURE: [signature] 3/14/96 513-733-4770

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)