

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Morham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # **G75768** (3)

1. Corporation Name

GERIMAC CORP.

Principal Place of Business

**6622 THOROUGHbred LOOP
ODESSA FL 33556
US**

Mailing Address

**6622 THOROUGHbred LOOP
ODESSA FL 33556
US**



2. Principal Place of Business

21 **4093 NORTH IMPERIAL WAY**

Suite, Apt. #, etc.

22 City & State

23 **PROVO, UTAH 84604**

24 Zip

25 Country

2a. Mailing Address

26 **4093 NORTH IMPERIAL WAY**

Suite, Apt. #, etc.

27 City & State

28 **PROVO, UTAH 84604**

29 Zip

30 Country

3. Date Incorporated or Qualified

12/22/1983

3a. Date of Last Report

01/26/1995

4. FET Number

59-2356949

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

9. Name and Address of Current Registered Agent

**CALL, EUGENE
6622 THOROUGHbred LOOP
ODESSA FL 33556**

10. Name and Address of New Registered Agent

81 Name **JONI CESTARI**

82 Street Address (P.O. Box Number is Not Acceptable)

9638 NORTHWEST 27th STREET

83

84 City

CORAL SPRINGS

FL

85 Zip Code
33065

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

JONI CESTARI

Signature typed or printed in block of registered agent and the corporation

(NOTE: Registered Agent Signature required when re-registering)

7-21-96

Date

12. OFFICERS AND DIRECTORS

TITLE **CD** ☐ DELETE
NAME **CALL, EUGENE C.**
STREET ADDRESS **6622 THOROUGHbred LOOP**
CITY - ST - ZIP **ODESSA FL 33556**

TITLE **STD** ☐ DELETE
NAME **CALL, MARVA**
STREET ADDRESS **6622 THOROUGHbred LOOP**
CITY - ST - ZIP **ODESSA FL 33556**

TITLE **PD** ☐ DELETE
NAME **RIGOBERTO, TORRES A**
STREET ADDRESS **526 GRANADA**
CITY - ST - ZIP **GARLAND TX 75043**

TITLE **VD** ☐ DELETE
NAME **TORRES, CYNTHIA**
STREET ADDRESS **526 GRANADA**
CITY - ST - ZIP **GARLAND TX 75043**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE **CD** ☒ Change ☐ Addition
12 NAME **CALL, EUGENE C**
13 STREET ADDRESS **4093 NORTH IMPERIAL WAY**
14 CITY - ST - ZIP **PROVO, UTAH 84604**

21 TITLE **STD** ☒ Change ☐ Addition
22 NAME **CALL, MARVA**
23 STREET ADDRESS **4093 NORTH IMPERIAL WAY**
24 CITY - ST - ZIP **PROVO, UTAH 84604**

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

61 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 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 receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **EUGENE C CALL**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-21-96

801-224-5913

Date

Office Phone #

CR2E034 (3/96)