FILED

## 2001 UNIFORM BUSINESS REPORT (UBR)

## Apr 14, 2001 8:00 am Secretary of State **DOCUMENT # G86447** GERKEN & COMPANY, INC. 04-14-2001 90009 015 \*\*\*150.00 Principal Place of Business Mailing Address 107 CONCORD DRIVE, STE C 107 CONCORD DRIVE, STE C CASSELBERRY FL 32707 CASSELBERRY FL 32707 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FÉI Number Applied For City & State 59-2373673 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GERKEN, HENRY III Street Address (P.O. Box Number is Not Acceptable) 1166 CARMEL CR., #320 CASSELBERRY FL 32707 Zip Code City FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Delete Addition TITLE TITLE GERKEN, HENRY III NAME NAME 1166 CARMEL CR., #320 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CASSELBERRY FL CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE GERKEN, ANN H. NAME NAME STREET ADDRESS 1166 CARMEL CR., #320 STREET ADDRESS CITY-ST-ZIP CASSELBERRY FL CITY-ST-ZIP STD ☐ Delete ☐ Addition TITLE ☐ Change TITLE GERKEN, ANN, H. NAME NAME 1166 CARMEL CIRCLE #320 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CASSELBERRY FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 received or fustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

changed, or on an attachment

SIGNATURE AND TIPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

/all other lik

empowered.

ith an address, v

4/9/01

407-260-5161

Daytime Phone #