

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 09, 2005 8:00 am
Secretary of State

02-09-2005 90031 010 ***158.75

DOCUMENT # G97217

1. Entity Name
FERNANDO Z. GATELL, P.L.S. INC.



Principal Place of Business
**10305 N.W 41ST STREET
SUITE 200
MIAMI, FL 33175 US**

Mailing Address
**10305 N.W 41ST STREET
SUITE 200
MIAMI, FL 33175 US**

40013361



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01112005 Chg-P CR2E034 (10/03)

4. FEI Number

59-2400441

Applied For

Not Applicable

5. Certificate of Status Desired



**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**ALEMAN, FRANCISCO R
10305 N.W 41ST STREET, SUITE 200
MIAMI, FL 33178**

Name

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

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution.

☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME ALEMAN, FRANCISCO R
STREET ADDRESS 9340 SW 136TH STREET
CITY-ST-ZIP MIAMI, FL 33176 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE D
NAME ALEMAN, EVA
STREET ADDRESS 9340 SW 136TH STREET
CITY-ST-ZIP MIAMI, FL 33176 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE VPS
NAME ALEMAN, YVETTE A
STREET ADDRESS 7740 SW 78TH STREET
CITY-ST-ZIP MIAMI, DL 33143 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE D
NAME MURPHY, JAMES P
STREET ADDRESS 817 CAREY DRIVE
CITY-ST-ZIP SOUTH DAYTONA, FL 32119 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE D
NAME HERNANDEZ, OSCAR C
STREET ADDRESS 1122 SW 134 PL
CITY-ST-ZIP MIAMI, FL 33130 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

12. 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Francisco R. Aleman FRANCISCO R. ALEMAN

1/11/05

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**ATTACHMENT****Division of Corporations**

40015561

Annual Report

Document Number

G97217

Business Entity Name

FERNANDO Z. GATELL, P.L.S. INC.

FEI Number

592400441

FEI Number Status

☐ Applied For ☐ Not Applicable ☒ Current

Certificate of Status Desired

☒ Yes ☐ No \$8.75 eachElection Campaign Financing Trust Fund Contribution ☐ Yes ☒ No**Principal Place of Business**

Address 10305 N.W 41ST STREET
Suite, Apt. #, etc. SUITE 200
City, State MIAMI, FL
Zip Code & Country 33178 US

Mailing Address

Address 10305 N.W 41ST STREET
Suite, Apt. #, etc. SUITE 200
City, State MIAMI, FL
Zip Code & Country 33178 US

Name And Address of Registered Agent

Name (Last, First, Middle, Title) ALEMAN, FRANCISCO, R

-or- RA Business Name

Address 10305 N.W 41ST STREET, SUITE 200
Suite, Apt. #, etc.
City, State MIAMI, FL
Zip Code & Country 33178 US

If there is a change in registered agent, the new agent will need to type their name in the 'Registered Agent Signature' block below to accept the designation of registered agent. RA signature must be an individual name. If the RA is a business entity, an individual must sign on their behalf. A business entity cannot serve as its own RA.

Registered Agent Signature

This signature must be that of the individual "signing" this document electronically or be made with the full knowledge and permission of the individual, otherwise it constitutes

forgery under s.831.06, Florida Statutes.

40015561

G97217

Officer/Director Name And Address

Title PD
Name (Last, First, Middle, Title) ALEMAN FRANCISCO R
-or- Entity Name
Street Address 9340 SW 136TH STREET
City, State MIAMI FL
Zip Code & Country 33176

Title D
Name (Last, First, Middle, Title) ALEMAN EVA
-or- Entity Name
Street Address 9340 SW 136TH STREET
City, State MIAMI FL
Zip Code & Country 33176

Title VPS
Name (Last, First, Middle, Title) ALEMAN YVETTE A
-or- Entity Name
Street Address 7740 SW 78TH STREET
City, State MIAMI DL
Zip Code & Country 33143

Title D
Name (Last, First, Middle, Title) MURPHY JAMES P
-or- Entity Name
Street Address 817 CAREY DRIVE
City, State SOUTH DAYTONA FL
Zip Code & Country 32119

Title D
Name (Last, First, Middle, Title) HERNANDEZ OSCAR C
-or- Entity Name
Street Address 1122 SW 134 PL
City, State MIAMI FL
Zip Code & Country 33130

Title

Name (Last, First, Middle, Title)

-or- Entity Name

Street Address

City, State

Zip Code & Country

40015561

#G97217

An individual named above or an individual signing on behalf of an entity named above must type their name in the 'Officer/Director Signature' block below. A corporate name is not allowed in this block.

Title

Officer/Director Signature

ID

F. R. Allen

This signature must be that of the individual "signing" this document electronically or be made with the full knowledge and permission of the individual, otherwise it constitutes **forgery** under s.831.06, Florida Statutes. The individual "signing" this document affirms that the facts stated herein are true.

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