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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

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May 02 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

ACCUMENT #

(0)

Corporation Name GERARD GROUP, INC. Principal Place of Business 2500 N. POWERLINE RD 6-A POMPANO BEACH FL 33089 US				Mailing Address P.O. BOX 810488 BOCA RATON FL 33481-0488 US										
								3. Date incorporated or Qualified 3s. Date of Last F 05/01/1996				eport		
. Principal Pla	ace of Busin	ess	28	. Mailing Address	s				FEI Number		1		Aı	plied For
			26	Cuita Ant H of					59-24379	975			\$8.75	t Applicable
_ Suite, Apt_# นี	t. etc.		27	Suite, Apt. #, et	.c.			5.	Certificate of	Status Desire	ed			equired
City & State				City & State				6.	Election Cam	paign Financ	ing		\$5.00	May Be
			28						Trust Fund Co					to Fees
Zip		Country		Zip		Country			This corporat		ity for int	tangible	tax under s	. 199.032,
<u> </u>		25 and Address of	10	ata-ad Ameni	30				Florida Statut Name and A			Yes [
D		and Address Di	i Current negi	stered Agent		81	Name	10.	Harris and A		ow mogi		- Selli	
	, GARY G.	OUDT												
) NW 23 C CA RATON					82	Street Add	dress (P	.O. Box Numb	Der is NOT ACC	ceptable	3)		
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						84	City						85 Zip	Code
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1. Pursuant to office or re agent. Lan	o the provis egistered ag n familied w	ions of Sections lent, or both, in t th, and becapt the	607.0502 and he State of Flor he obligations	607, 1508, Florida rida. Such change of, Section 607.05	Statutes, the was authorida (505, Florida)	" '	-named cor the corpora	rporation ation's b	n submits this locard of direct	statement fo tors. I hereby	r the pur accept	rpose of the app	changing i cintment as	ts registered registered
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