

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED
95 APR 27 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # J30754 (2)

1. Corporation Name
GESTE, INC.

Principal Place of Business

4350 NE 5TH TERRACE
5130 N.E. 12TH AVE.
FT. LAUDERDALE FL 33334
US

Mailing Address

4350 NE 5TH TERRACE
5130 N.E. 12TH AVE.
FT. LAUDERDALE FL 33334
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 08/28/1986
3a. Date of Last Report 05/01/1994

4. FEI Number 93-0943695
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

7. This corporation has liability for intangibles under S. 199.032, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 4350 NE 5TH TERRACE
Suite, Apt. #, etc.

2a. Mailing Address

26 4350 NE 5TH TERRACE
Suite, Apt. #, etc.

22 City & State
23 FT LAUDERDALE FL
24 33334

27 City & State
28 FT LAUDERDALE FL
29 33334

30 Country
31 Bonaire

9. Name and Address of Current Registered Agent

SHAW, JEROME N.
4350 NE 5TH TERRACE
FT. LAUDERDALE FL 33334

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code
FL

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 action was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the responsibilities of, the registered agent under Florida Statutes.

SIGNATURE

[Signature]

NOTE: Registered Agent Signature required when filing this statement.

[Signature]

12. OFFICERS AND DIRECTORS

11 TITLE PD
12 NAME SHAW, JEROME N.
13 STREET ADDRESS 9638 CAROUSEL CIR. N.
14 CITY, ST, ZIP BOCA RATON FL

15 TITLE VPD
16 NAME SHAW, SUSAN A.
17 STREET ADDRESS 9638 CAROUSEL CIR. N.
18 CITY, ST, ZIP BOCA RATON FL

19 TITLE
20 NAME
21 STREET ADDRESS
22 CITY, ST, ZIP

23 TITLE
24 NAME
25 STREET ADDRESS
26 CITY, ST, ZIP

27 TITLE
28 NAME
29 STREET ADDRESS
30 CITY, ST, ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY, ST, ZIP

15 TITLE ☐ Change ☐ Addition

16 NAME

17 STREET ADDRESS

18 CITY, ST, ZIP

19 TITLE ☐ Change ☐ Addition

20 NAME

21 STREET ADDRESS

22 CITY, ST, ZIP

23 TITLE ☐ Change ☐ Addition

24 NAME

25 STREET ADDRESS

26 CITY, ST, ZIP

27 TITLE ☐ Change ☐ Addition

28 NAME

29 STREET ADDRESS

30 CITY, ST, ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 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)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental revised 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 (above), or on an attachment with an address.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JEROME N. SHAW

President

305 564 4493