

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Apr 03 1996 8:00 am
Secretary of State

DOCUMENT # **K71518** (0)

1. Corporation Name

GESTETNER REGIONAL SERVICES, INC.

Principal Place of Business

1550 MADRUGA AVE
STE - 403
CORAL GABLES FL 33146
US

Mailing Address

1550 MADRUGA AVE
STE - 403
CORAL GABLES FL 33146
US

2. Principal Place of Business

2a. Mailing Address

21 1550 Madruga Avenue

26 1550 Madruga Avenue

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 110

27 Suite 110

City & State

City & State

23 Coral Gables FL

28 Coral Gables FL

Zip

Zip

Country

Country

24 33146

29 33146

25 Dade

30 Dade

g. Name and Address of Current Registered Agent

TERREMARK CORPORATE AGENTS INC
2601 SOUTH BAYSHORE DR
19TH FL
MIAMI FL 33133

81 Name

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

83

84 City

FL 85 Zip Code

3. Date Incorporated or Qualified

03/09/1989

3a. Date of Last Report

03/23/1995

4. FEI Number

06-1288136

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

10. Name and Address of New Registered Agent

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

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

(NOTE: Registered Agent signature required when changing)

(DATE)

12. OFFICERS AND DIRECTORS

TITLE D ☒ DELETE
NAME TOROK, ROBERTO
STREET ADDRESS 1550 MADRUGA AVE / STE - 403
CITY-STATE-ZIP CORAL GABLES FL

TITLE D ☒ DELETE
NAME PARDO, ADOLFO
STREET ADDRESS 1550 MADRUGA AVE., STE. 403
CITY-STATE-ZIP CORAL GABLES FL

TITLE S ☒ DELETE
NAME ROMERO-ROSA, MILDRED
STREET ADDRESS 1550 MADRUGA AVE / STE - 403
CITY-STATE-ZIP CORAL GABLES FL

TITLE D ☒ DELETE
NAME GREISEN, KEN
STREET ADDRESS 1550 MADRUGA AVE., STE. 403
CITY-STATE-ZIP CORAL GABLES FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE M/D ☐ Change ☒ Addition

1.2 NAME NIIMURA, YOSHI
1.3 STREET ADDRESS 1550 MADRUGA AVE/STE 110
1.4 CITY-STATE-ZIP CORAL GABLES FL

2.1 TITLE D ☐ Change ☒ Addition

2.2 NAME RAMON MORFFI
2.3 STREET ADDRESS 1550 MADRUGA AVE/STE 110
2.4 CITY-STATE-ZIP CORAL GABLES FL

3.1 TITLE S ☐ Change ☒ Addition

3.2 NAME ILEANA GUERRA
3.3 STREET ADDRESS 1550 MADRUGA AVE/STE 110
3.4 CITY-STATE-ZIP CORAL GABLES FL

4.1 TITLE T ☐ Change ☒ Addition

4.2 NAME MICHAEL MORAN
4.3 STREET ADDRESS 1550 MADRUGA AVE/STE 110
4.4 CITY-STATE-ZIP CORAL GABLES FL

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-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 indicated 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 697, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/28/96 (85) 1663-0266

CR2E034 (12/95)