

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

10/2

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # **L19517**
1. Corporation Name
G.A.P. PRODUCTS CORPORATION

(6)

FILED

97 AUG -5 PM 2:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business

P.O. BOX 860641
MIAMI SPRINGS FL 33266

Mailing Address

P.O. BOX 860641
MIAMI SPRINGS FL 33266-0641

3. Date Incorporated or Qualified
09/27/1989

3a. Date of Last Report
04/23/1996

4. FEI Number

65-0147315

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

POSADA, GABRIEL A
854 NW 87 AVE. APT. 408
MIAMI FL 33172

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **PD POSADA, GABRIEL A**
STREET ADDRESS **1187 SW 104TH COURT**
CITY-ST-ZIP **MIAMI FL**

TITLE ☐ DELETE

NAME **STD POSADA, LUZ A**
STREET ADDRESS **1187 SW 104TH COURT**
CITY-ST-ZIP **MIAMI FL**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME **PD POSADA, Gabriel A.**
1.3 STREET ADDRESS **1061 SW 104 COURT**
1.4 CITY-ST-ZIP **MIAMI, FLORIDA 33174**

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME **STD POSADA, LUZ A.**
2.3 STREET ADDRESS **1061 SW 104 COURT**
2.4 CITY-ST-ZIP **MIAMI, FL 33174**

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 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 officer empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (9/96)

8-7-97

2012

OCARIZ, GITLIN & ZOMERFELD, LLP

CERTIFIED PUBLIC ACCOUNTANTS

CAPITAL BANK BUILDING
2151 LEJEUNE RD. SUITE 312, CORAL GABLES, FLORIDA 33134
TELEPHONE (305) 444-8288 - FACSIMILE (305) 444-8280

July 30, 1997

Florida Department of State
Division of Corporations
Annual Reports Section
P.O. Box 1500
Tallahassee, Florida 32302-1500

Re: G.A.P. Products Corporation
FEI# 65-0147315

Gentlemen:

Enclosed please find the above corporation's Annual Report for 1997 with a check in the amount of \$170.00 made payable to your department.


At this time the officers for the above corporation are aware that they are sending their payment and annual report after May 1, 1997, but there has been some extreme circumstances that have caused our clients to be late. The officers of the corporation have been out of the country for the past six months. They just realized the application for the Corporation Annual Report was sitting in their mail. During this time period Mr. & Mrs. Posada had no one to help them with the matters pertaining to their corporation. The office, where their company is located, was closed all along and there was no one to respond or even make the company's mail accessible to Mr. & Mrs. Posada.

The officers have requested that we write this letter to explain to your department the reasons why they have sent the corporation's annual report after May 1, 1997. The officers are very concerned at this time with the fact that their corporation may not be active and also with the penalty amount of \$385.00.

Due to the above circumstances we are requesting if your department could please abate the penalties. Thanking your department in advance for your cooperation and if you have any questions please do not hesitate to contact our offices.

Respectfully,

OCARIZ, GITLIN & ZOMERFELD, LLP


Beatriz Martin
For the Firm

MEMBERS

AMERICAN INSTITUTE OF
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