

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

DOCUMENT # L47830 (9)

1. Corporation Name

GAMBACH SKLAR ARCHITECTS, INC.

Principal Place of Business

**1132 KANE CONCOURSE
2ND FLOOR
BAY HARBOR ISLAND FL 33154
US**

Mailing Address

**1132 KANE CONCOURSE
2ND FLOOR
BAY HARBOR ISLAND FL 33154
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

02/06/1980

3a. Date of Last Report

02/08/1994

4. FEI Number

65-0182701

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.

2a. Mailing Address

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**RUBIN, STEVEN D
150 WEST FLAGLER STREET
2200 MUSEUM TOWER
MIAMI FL 33130**

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	DP
NAME	GAMBACH, ROBERTO
STREET ADDRESS	4200 STILLWATER DR
CITY - ST - ZIP	MIAMI BCH FL
TITLE	DVT
NAME	GAMBACH, BEATRIZ
STREET ADDRESS	4200 STILLWATER DR
CITY - ST - ZIP	MIAMI BCH FL
TITLE	DVS
NAME	SKLAR, OSCAR
STREET ADDRESS	1108 88TH ST
CITY - ST - ZIP	SURFSIDE FL
TITLE	DV
NAME	SKLAR, ANA
STREET ADDRESS	1108 88TH ST
CITY - ST - ZIP	SURFSIDE FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

11 TITLE	☒ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	1132 Kane Concourse, 2nd Floor
14 CITY - ST - ZIP	Bay Harbor Island, FL 33154
21 TITLE	☒ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	1132 Kane Concourse, 2nd Floor
24 CITY - ST - ZIP	Bay Harbor Island, FL 33154
31 TITLE	☒ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	1132 Kane Concourse, 2nd Floor
34 CITY - ST - ZIP	Bay Harbor Island, FL 33154
41 TITLE	☒ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	1132 Kane Concourse, 2nd Floor
44 CITY - ST - ZIP	Bay Harbor Island, FL 33154
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 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 110.07(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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *X Beatriz Gambach* **B. GAMBACH**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

4/7/95

Signature Printed

305
866-2096