

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

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**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

24 Country

28 Zip

29 Country

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified
02/06/1990

3a. Date of Last Report
04/11/1995

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

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 of the person who is the registered agent or the person who is the registered agent's authorized representative

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME **DP**
STREET ADDRESS **GAMBACH, ROBERTO**
CITY-STATE-ZIP **1132 KANE CONCOURSE 2ND FLR
BAY HARBOR ISLAND FL**

TITLE ☐ DELETE
NAME **DVT**
STREET ADDRESS **GAMBACH, BEATRIZ**
CITY-STATE-ZIP **1132 KANE CONCOURSE 2ND FLR
BAY HARBOR ISLAND FL**

TITLE ☐ DELETE
NAME **DVS**
STREET ADDRESS **SKLAR, OSCAR**
CITY-STATE-ZIP **1132 KANE CONCOURSE 2ND FLR
BAY HARBOR ISLAND FL**

TITLE ☐ DELETE
NAME **DV**
STREET ADDRESS **SKLAR, ANA**
CITY-STATE-ZIP **1132 KANE CONCOURSE 2ND FLR
BAY HARBOR ISLAND 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 ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

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)(c), 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, changed, or on file attached with an address.

SIGNATURE:

R. J. Gambach
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/12/96 **866-2096**
DATE OF FILING PHONE NUMBER

CR2E034 (12/95)