

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 11 PM 2:39

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # L53911 (8)

1. Corporation Name

GS HOLDING COMPANY OF SOUTH FLORIDA

Principal Place of Business

**1132 KANE CONCOURSE
SECOND FLOOR
BAY HARBOR ISL FL 33154
US**

Mailing Address

**1132 KANE CONCOURSE
SECOND FLOOR
BAY HARBOR ISL FL 33154
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/01/1990

3a. Date of Last Report

02/18/1994

4. FEI Number

65-0183698

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

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

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 resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	DP
NAME	GAMBACH, ROBERTO
STREET ADDRESS	1200 STILLWATER DR
CITY - ST - ZIP	MIAMI BEACH FL
TITLE	DVT
NAME	GAMBACH, BEATRIZ
STREET ADDRESS	1200 STILLWATER DR
CITY - ST - ZIP	MIAMI BEACH FL
TITLE	DVS
NAME	SKLAR, OSCAR
STREET ADDRESS	1100 88TH ST
CITY - ST - ZIP	SURFSIDE FL
TITLE	DV
NAME	SKLAR, ANA
STREET ADDRESS	1100 88TH ST
CITY - ST - ZIP	SURFSIDE FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

1 1 TITLE	☒ Change ☐ Addition
1 2 NAME	
1 3 STREET ADDRESS	1132 Kane Concourse, 2nd Floor
1 4 CITY - ST - ZIP	Bay Harbor Island, FL 33154
2 1 TITLE	☒ Change ☐ Addition
2 2 NAME	
2 3 STREET ADDRESS	1132 Kane Concourse, 2nd Floor
2 4 CITY - ST - ZIP	Bay Harbor Island, FL 33154
3 1 TITLE	☐ Change ☐ Addition
3 2 NAME	
3 3 STREET ADDRESS	1132 Kane Concourse, 2nd Floor
3 4 CITY - ST - ZIP	Bay Harbor Island, FL 33154
4 1 TITLE	☐ Change ☐ Addition
4 2 NAME	
4 3 STREET ADDRESS	1132 Kane Concourse, 2nd Floor
4 4 CITY - ST - ZIP	Bay Harbor Island, FL 33154
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 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 Roberto Gambach **ROBERTO GAMBACH**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

x 4/7/95

DATE

(905)

x 866-20960

SYSTEM FEE