

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 27 AM 11:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **L94997** (8)

1. Corporation Name

GS & B RETAIL, INC.

Principal Place of Business

**4104 AURORA ST
CORAL GABLES FL 33146**

Mailing Address

**4104 AURORA ST
CORAL GABLES FL 33146**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
08/22/1990

3a. Date of Last Report
03/15/1994

4. FEI Number
65-0203154

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 **3126 Center St.**

2a. Mailing Address

26 **3126 Center St.**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 **Coral Gables, FL**

City & State

28 **Coral Gables, FL**

Zip

24 **33133**

Country

25 **USA**

Zip

29 **33133**

Country

30 **USA**

9. Name and Address of Current Registered Agent

**B & C CORPORATE SERVICES, INC.
175 NW 1 AVE
SUITE 2000
MIAMI FL 33128-9965**

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 renewing)

DATE

12. OFFICERS AND DIRECTORS

TITLE **CEO**
NAME **GARCIA-SERRA, AL**
STREET ADDRESS **4104 AURORA STREET**
CITY-ST-ZIP **CORAL GABLES FL 33146**

TITLE **BLANCO, JULIO**
NAME **BLANCO, JULIO**
STREET ADDRESS **4104 AURORA STREET**
CITY-ST-ZIP **CORAL GABLES FL 33146**

TITLE
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TITLE
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STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 TITLE **CEO** ☒ Change ☐ Addition
2 NAME **GARCIA-SERRA, AL**
3 STREET ADDRESS **4104 AURORA STREET**
4 CITY-ST-ZIP **CORAL GABLES FL 33146**

21 TITLE **Blanco, Julio** ☒ Change ☐ Addition
22 NAME **Blanco, Julio**
23 STREET ADDRESS **430 W. 24th St.**
24 CITY-ST-ZIP **MIAMI BEACH, FL 33135**

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

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 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplementary 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 appointed to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this filing.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/95 (305) 646-2101