

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
Vanessa B. Blumenthal  
Secretary of State  
DIVISION OF CORPORATIONS

APPROVED  
AND  
FILED

1995 JUN 23

DOCUMENT # **MO4568** (5)

1. Corporation Name  
**GERARD VENTURES, INC.**

Principal Place of Business: **459 CITY ISLAND AVENUE 1 BRONX NY 10464-1299 US**  
Mailing Address: **459 CITY ISLAND AVENUE 1 BRONX NY 10464-1299 US**

(DO NOT WRITE IN THIS SPACE)

3. Date Incorporated or Qualified: **08/29/1984** 3a. Date of Last Report: **02/23/1994**  
4. FEI Number: **59-2443676** Applied For:   
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 § 199.02, Florida Statutes:  Yes  No

2. Principal Place of Business: 21. State, Apt #, etc: 22. City & State: 23. Zip: 24. Country: 25. 26. Mailing Address: 27. State, Apt #, etc: 28. City & State: 29. Zip: 30. Country:

9. Name and Address of Current Registered Agent  
**ASCHER, GERARD  
238 NORTH WOODS RD  
PALM BCH. FL 33480**

10. Name and Address of New Registered Agent  
81. Name: **ENID LEVENSTEIN**  
82. Street Address (P.O. Box Number is Not Acceptable): **46 ADMIRALS COURT**  
83. City: **PALM BEACH GARDENS**  
84. State: **FL** 85. Zip Code: **33418**

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: *Enid Levenstein*  
I, Enid Levenstein, Registered Agent, accept appointment as registered agent.

12. OFFICERS AND DIRECTORS	
TITLE: <b>PST</b>	NAME: <b>ASCHER, GERARD</b> STREET ADDRESS: <b>238 N. WOODS RD</b> CITY - ST - ZIP: <b>PALM BEACH FL</b>
TITLE: <b>D</b>	NAME: <b>ASCHER, GERARD</b> STREET ADDRESS: <b>238 N. WOODS RD</b> CITY - ST - ZIP: <b>PALM BEACH FL</b>
TITLE:	NAME:
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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1. TITLE: <b>PST</b>	NAME: <b>ENID LEVENSTEIN</b> STREET ADDRESS: <b>46 ADMIRALS COURT</b> CITY - ST - ZIP: <b>PALM BEACH GARDENS FL 33418</b>
2. TITLE: <b>VP</b>	NAME: <b>GERARD ASCHER</b> STREET ADDRESS: <b>13030 WILSON AVE Apt 215</b> CITY - ST - ZIP: <b>PALM BEACH FL 33480</b>
3. TITLE: <b>AS</b>	NAME: <b>KARON DUNN</b> STREET ADDRESS: <b>250 CITY ISLAND AVE</b> CITY - ST - ZIP: <b>BRONX NY 10464</b>
4. TITLE:	NAME:
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TRW  
3/23/95

SIGNATURE: *Gerard Ascher*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
**GERARD ASCHER**

4/25/95 407 835 0084