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 # M14333 (2)

1. Corporation Name

GERUSA, INC.

Principal Place of Business:
780 NW 42ND AVE
MIAMI FL 33126

Mailing Address:
780 NW 42ND AVE
STORES 3 & 4
MIAMI FL 33126
US

2. Principal Place of Business	2a. Mailing Address
21 782 N.W. 42 AVE	26 782 N.W. 42 AVE
Suite, Apt. #, etc: 22 SUITE 200	Suite, Apt. #, etc: 27 SUITE 200
City & State: 23 MIAMI, FL	City & State: 28 MIAMI, FL
Zip: 24 33126 — Country: 25 USA	Zip: 29 33126 — Country: 30 USA

3. Date Incorporated or Qualified: 04/23/1985
3a. Date of Last Report: 03/03/1995
4. FEI Number: 59-2536965 ☐ 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

9. Name and Address of Current Registered Agent

RICHARDS, ADELITA
780 NW 42ND AVE
STORES 3 & 4
MIAMI FL 33126

10. Name and Address of New Registered Agent

81 Name: RICHARDS, ADELITA
82 Street Address (P.O. Box Number is Not Acceptable): 782 N.W. 42 AVE
83 SUITE 200
84 City: MIAMI FL 85 Zip Code: 33126

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

TITLE	PD	☐ DELETE
NAME	RICHARDS, ADELITA	
STREET ADDRESS	780 NW 42ND AVE, STORES 3 & 4	
CITY-ST-ZIP	MIAMI FL	
TITLE	SD	☒ DELETE
NAME	RICHARDS, ADELITA	
STREET ADDRESS	780 NW 42ND AV. STORES 3 & 4	
CITY-ST-ZIP	MIAMI FL	
TITLE	V/P/S	☐ DELETE
NAME	LOZANO, RAQUEL	
STREET ADDRESS	782 N.W. 42 AVE, SUITE 200	
CITY-ST-ZIP	MIAMI, FL 33126	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PD	☒ Change ☐ Addition
1.2 NAME	RICHARDS, ADELITA	
1.3 STREET ADDRESS	782 N.W. 42 AVE, SUITE 200	
1.4 CITY-ST-ZIP	MIAMI, FL 33126	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	V/P/S	☐ Change ☒ Addition
3.2 NAME	LOZANO, RAQUEL	
3.3 STREET ADDRESS	782 N.W. 42 AVE, SUITE 200	
3.4 CITY-ST-ZIP	MIAMI, FL 33126	
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
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		

CR2E034 (12/95)

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)(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: Adelita Richards Pres & CEO — Date: 4/19/96 — Daytime Phone #: (305) 444-4255

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR