

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # M22852

(1)

1. Corporation Name

GILSAR CORPORATION

Principal Place of Business

7377 N.W. 54TH STREET
MIAMI FL 33166

Mailing Address

7377 N.W. 54TH STREET
MIAMI FL 33166



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

3. Date Incorporated or Qualified

11/01/1985

3a. Date of Last Report

07/19/1995

4. FEI Number

59-2649825

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

GIRALDO, ALONSO
7377 N.W. 54 ST.
MIAMI FL 33166

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 607.0508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, both in the State of Florida. Such change was authorized by the corporation's board of directors, hereby accepting appointment as registered agent. I am familiar with, and agree to the provisions of Sections 607.0502, Florida Statutes.

SIGNATURE

Signature of Current Registered Agent

Signature of New Registered Agent

Date

7/10/96

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
GIRALDO GARCIA, ALONZO
7377 N.W. 54TH ST.
MIAMI FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VST
GIRALDO, MARGARITA MARIA
7377 N.W. 54TH ST.
MIAMI FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

14. TITLE
15. NAME
16. STREET ADDRESS
17. CITY - ST - ZIP

☐ Change ☐ Addition

18. TITLE
19. NAME
20. STREET ADDRESS
21. CITY - ST - ZIP

☐ Change ☐ Addition

22. TITLE
23. NAME
24. STREET ADDRESS
25. CITY - ST - ZIP

☐ Change ☐ Addition

26. TITLE
27. NAME
28. STREET ADDRESS
29. CITY - ST - ZIP

☐ Change ☐ Addition

30. TITLE
31. NAME
32. STREET ADDRESS
33. CITY - ST - ZIP

☐ Change ☐ Addition

34. TITLE
35. NAME
36. STREET ADDRESS
37. CITY - ST - ZIP

☐ Change ☐ Addition

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 in 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 registered agent 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 unchanged from an attorney-in-fact, unless otherwise indicated.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

600001901996
-07/23/96--01086--027
***225.00

7/10/96

Day/Month/Year

CR2E034 (12/95)