

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 # **M44068** (8)

1. Corporation Name

GERBER DEVELOPMENT, INC.



Principal Place of Business

**9130 S DADELAND BLVD
S1703
MIAMI FL 33156
US**

Mailing Address

**9130 S DADELAND BLVD
S1703
MIAMI FL 33156
US**

2. Principal Place of Business

21 **9400 So. Dadeland Blvd**

Suite, Apt. #, etc.

22 **PH-5**

City & State

23 **Miami, FL**

Zip

24 **33156**

Country

25 **USA**

2a. Mailing Address

26 **9400 So. Dadeland Blvd**

Suite, Apt. #, etc.

27 **PH-5**

City & State

28 **Miami, FL**

Zip

29 **33156**

Country

30 **USA**

9. Name and Address of Current Registered Agent

**GERBER, JACK B P A
9130 S DADELAND BLVD, SUITE 1703
9130 S DADELAND BLVD, S1703
MIAMI FL 33156**

3. Date Incorporated or Qualified
12/26/1986

3a. Date of Last Report
01/24/1995

4. FEI Number
59-2750516

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

81 Name

JACK B. GERBER, PA

82 Street Address (P.O. Box Number is Not Acceptable)

9400 So. Dadeland Blvd

83 **PH-5**

84 City **Miami**

FL

85 Zip Code
33156

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, 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

Jack B. Gerber, Pres

(Block 11 requires a signed signature to be filed with the report.)

3/30/96

12. OFFICERS AND DIRECTORS

TITLE **DP** ☐ DELETE
NAME **GERBER, JACK B.**
STREET ADDRESS **10127 SW 93RD PL.**
CITY-ST-ZIP **MIAMI FL**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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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 ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

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

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:

Jack B. Gerber, PRES
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/30/96 305-670-3070
Date, Time and Phone #

CR2E034 (12/95)