

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

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra H. Mathison
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P38323

(2)

1. Corporation Name

J.J. GUMBERG CO.

Principal Place of Business

**BRINTON EXECUTIVE CENTER
1051 BRINTON ROAD
PITTSBURGH PA 15221**

Mailing Address

**BRINTON EXECUTIVE CENTER
1051 BRINTON ROAD
PITTSBURGH PA 15221**



2. Principal Place of Business

2a. Mailing Address

21 Subst. Apt. #, etc.

26 Subst. Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLNATATION FL 33324**

3. Date Incorporated or Qualified

04/14/1992

3a. Date of Last Report

02/08/1995

4. FEI Number

25-1681077

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

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 607.1501, Florida Statutes, the above named corporation states 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, the corporation's board of directors, hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0501, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	GUMBERG, IRA J.	
STREET ADDRESS	1051 BRINTON ROAD	
CITY-STATE-ZIP	PITTSBURGH PA	
TITLE	VD	☐ DELETE
NAME	GUMBERG, LAWRENCE N.	
STREET ADDRESS	1051 BRINTON ROAD	
CITY-STATE-ZIP	PITTSBURGH PA	
TITLE	S	☐ DELETE
NAME	MURPHY, JAMES	
STREET ADDRESS	1051 BRINTON ROAD	
CITY-STATE-ZIP	PITTSBURGH PA	
TITLE	TD	☐ DELETE
NAME	GUMBERG, ANDREW D.	
STREET ADDRESS	3200 N. FED. HWY., 2ND FL	
CITY-STATE-ZIP	FT. LAUDERDALE FL	
TITLE	CD	☐ DELETE
NAME	GUMBERG, STANLEY R.	
STREET ADDRESS	1050 BRINTON ROAD	
CITY-STATE-ZIP	PITTSBURGH PA	
TITLE	VP	☐ DELETE
NAME	KASPER, DAVID E	
STREET ADDRESS	1051 BRINTON RD.	
CITY-STATE-ZIP	PITTSBURGH PA	

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '12

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY-STATE-ZIP	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY-STATE-ZIP	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY-STATE-ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY-STATE-ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY-STATE-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntary, 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 a registered or future employee to execute the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in an addition, in an addition.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/27/96

CR2E034 (12/95)