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 # P93000018380 (4)

1. Corporation Name
GERBER BROTHERS MASONRY CONSTRUCTION, INC.

Principal Place of Business
1737 NE 15 STREET
FT LAUDERDALE FL 33304

Mailing Address
1737 NE 15 STREET
FT LAUDERDALE FL 33304

2. Principal Place of Business
21 8930 S.R. 84
Suite, Apt. #, etc.
22 # 105
City & State
23 Ft. Louderdale, Fl.
Zip 24 33326 Country 25 Broward

2a. Mailing Address
26 8930 S.R. 84
Suite, Apt. #, etc.
27 #105
City & State
28 Ft. Louderdale, Fl.
Zip 29 33326 Country 30 Broward

3. Date Incorporated or Qualified: 03/08/1993
3a. Date of Last Report: 08/09/1995
4. FEI Number: 65-0394418 ☐ 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. The corporation has liability for intangible tax under s. 199.032 Florida Statutes. ☐ Yes ☑ No

9. Name and Address of Current Registered Agent
MCGONIGLE, JAMES T
6221 BANYAN TERRACE
PLANTATION FL 33317

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 607.1508, 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

12. OFFICERS AND DIRECTORS

TITLE	PD	☑ DELETE
NAME	GERBER, JEFF	
STREET ADDRESS	1737 NE 15 STREET	
CITY-ST-ZIP	FT LAUDERDALE FL 33004	
TITLE	PD	☐ DELETE
NAME	GERBER, DAVE	
STREET ADDRESS	1737 NE 15 STREET	
CITY-ST-ZIP	FT LAUDERDALE FL 33304	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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 TITLE		☑ Change ☐ Addition
1 NAME		
1 STREET ADDRESS		
1 CITY-ST-ZIP		
2 TITLE		☐ Change ☐ Addition
2 NAME		
2 STREET ADDRESS		
2 CITY-ST-ZIP		
3 TITLE		☐ Change ☐ Addition
3 NAME		
3 STREET ADDRESS		
3 CITY-ST-ZIP		
4 TITLE		☐ Change ☐ Addition
4 NAME		
4 STREET ADDRESS		
4 CITY-ST-ZIP		
5 TITLE		☐ Change ☐ Addition
5 NAME		
5 STREET ADDRESS		
5 CITY-ST-ZIP		
6 TITLE		☐ Change ☐ Addition
6 NAME		
6 STREET ADDRESS		
6 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07, Florida Statutes. I further certify that the information indicated on this 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: [signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/26/96 954-389-6274
Daytime Phone

CR2E034 (12/95)