

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

FILED  
Apr 04 1997 8:00am  
Secretary of State

DOCUMENT # P93000019799 (4)

1. Corporation Name

GBM BUILDING CONSULTANTS GROUP, INC.



Principal Place of Business

5701 HOLLYWOOD BLVD  
SUITE B  
HOLLYWOOD FL 33021

Mailing Address

5701 HOLLYWOOD BLVD  
SUITE B  
HOLLYWOOD FL 33021-6326

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

03/16/1993

3a. Date of Last Report

04/04/1996

4. FEI Number

65-0490136

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

KLAUDER, GERARD J  
5701 HOLLYWOOD BLVD  
STE B  
HOLLYWOOD FL 33021

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

Signature type (to be printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE

D  
NAME  
KLAUDER, GERARD J  
STREET ADDRESS  
5701 HOLLYWOOD BLVD STE B  
CITY - ST - ZIP  
HOLLYWOOD FL 33021

☐ DELETE

1.2 TITLE

D  
NAME  
O'MEARA, MICHAEL  
STREET ADDRESS  
3472 HEATHER RD.  
CITY - ST - ZIP  
HUNTINGDON VALLEY PA 19006

☐ DELETE

1.3 TITLE

D  
NAME  
O'CONNOR, BERNARD  
STREET ADDRESS  
166 CHESIRE DR.  
CITY - ST - ZIP  
BENLYN PA 19422

☐ DELETE

1.4 TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

☐ DELETE

1.5 TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

☐ DELETE

1.6 TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

☐ Change

☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

☐ Change

☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

☐ Change

☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☐ Change

☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☐ Change

☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change

☐ Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-31-97

Date

954-961-0777

Daytime Phone #

0130890

CR2E034 (9/96)