

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

FILED

Feb 09 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P93000050718 (4)**
1. Corporation Name

CONSUL-TECH/GSAC CORP.

Principal Place of Business

50 EAST SAMPLE RD.
4TH FLOOR
POMPANO BEACH FL 33064

Mailing Address

50 EAST SAMPLE RD.
4TH FLOOR
POMPANO BEACH FL 33064

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/20/1993

4. FEI Number

65-0432283

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

25 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

9. Name and Address of Current Registered Agent

SIMON, ERIC A
800 CORPORATE DR.
SUITE 510
FORT LAUDERDALE FL 33334

10. Name and Address of New Registered Agent

81 Name **GARY G. Bloom**

82 Street Address (P.O. Box Number is Not Acceptable)
50 E. Sample Rd 4th Floor

83

84 City **Pompano Beach**

FL 85 Zip Code

33064

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

GARY G. Bloom
GARY G. Bloom

1/6/98

Signature typed and typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

T
NAME **BLOOM, GARY G**
STREET ADDRESS **50 E. SAMPLE RD., 4TH FLOOR**
CITY-ST-ZIP **POMPANO BEACH FL**

☐ DELETE

S
NAME **VRABEL, STEPHEN G**
STREET ADDRESS **5758 NW 62 TERRACE**
CITY-ST-ZIP **PARKLAND FL**

☐ DELETE

V
NAME **GARGANTA, ANDRES**
STREET ADDRESS **50 E. SAMPLE RD., 4TH FLOOR**
CITY-ST-ZIP **POMPANO BEACH FL**

☐ DELETE

P
NAME **MALLOL, CARLOS M**
STREET ADDRESS **50 E. SAMPLE RD., 4TH FLOOR**
CITY-ST-ZIP **POMPANO BEACH FL**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

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

14. I 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, or on an attachment with an address.

SIGNATURE

Stephen G. Vrabel
Stephen G. Vrabel, Secretary

1/6/98

(954) 7858400

CR2E034 (10/97)