

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 PM 8:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000038153 (0)

1. Corporation Name

GIBOT CORPORATION

Principal Place of Business

**5208 SOUTHWEST 122 TERRACE
COOPER CITY FL 33330**

Mailing Address

**5208 SOUTHWEST 122 TERRACE
COOPER CITY FL 33330**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/20/1994

3a. Date of Last Report

2. Principal Place of Business

21 1962 NW. 82 AVENUE .,

2a. Mailing Address

26 1962 NW. 82 AVENUE.,

4. FET Number

65-0491644

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

City & State

City & State

6. Election Campaign Financing

☐

**\$5.00 May Be
Added to Fees**

City & State

City & State

8. This corporation has liability for intangible tax under s. 199.03, Florida Statutes

☒ Yes

☐ No

Country

25 DADE

Country

30 DADE

9. Name and Address of Current Registered Agent

10. Name and Address of Now Registered Agent

**LAW FIRM OF LAWRENCE J. SPIEGEL CHARTERED
343 ALMERIA AVENUE
CORAL GABLES FL 33134**

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 the 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 hereby authorized to accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Signature of Current Registered Agent or the Corporation

Signature of Now Registered Agent or the Corporation

6/1

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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☐ Change ☐ Addition

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SIGNATURE:

Signature of Current Registered Agent or the Corporation

APRIL 25, 1995

(309)716-0090