

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 16 AM 11:15

DOCUMENT # P94000089806 (1)

1. Corporation Name

GILDAMRIC CORP.

Principal Place of Business

750 S.E. THIRD AVE., STE. 300
FT. LAUDERDALE FL 33316

Mailing Address

750 S.E. THIRD AVE., STE. 300
FT. LAUDERDALE FL 33316

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/12/1994

3a. Date of Last Report

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

06-1416353

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

10. Name and Address of New Registered Agent

SAAVEDRA, DAMASO W
750 S.E. THIRD AVE., STE. 300
FT. LAUDERDALE FL 33316

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

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME HYATT, GIL
STREET ADDRESS 989 N.E. 45 STREET
CITY-STATE-ZIP FT. LAUDERDALE FL 33334

TITLE D
NAME SAAVEDRA, DAMASO W
STREET ADDRESS 750 S.E. THIRD AVE., STE. 300
CITY-STATE-ZIP FT. LAUDERDALE FL 33316

TITLE D
NAME CADENAS, RICARDO
STREET ADDRESS 10280A WILLOW MIST COURT
CITY-STATE-ZIP OAKTON VA 22125

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT/DIRECTOR ☒ Change ☐ Addition
1.2 NAME HYATT, GIL
1.3 STREET ADDRESS 989 NE 45 STREET
1.4 CITY-STATE-ZIP FT. LAUDERDALE, FL 33334

2.1 TITLE VP/D ☒ Change ☐ Addition
2.2 NAME SAAVEDRA, DAMASO W.
2.3 STREET ADDRESS 750 SE THIRD AVE #300
2.4 CITY-STATE-ZIP FT. LAUDERDALE, FL 33316

3.1 TITLE S/T/D ☒ Change ☐ Addition
3.2 NAME CADENAS, RICARDO
3.3 STREET ADDRESS 10280A WILLOW MIST COURT
3.4 CITY-STATE-ZIP OAKTON, VA 22125

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information included 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, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DAMASO W. SAAVEDRA

VICE PRESIDENT

02/ /95