

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Sep 09 1998 8:00am
Secretary of State

DOCUMENT # **P95000002553 (2)**

1. Corporation Name
GER, INC.



Principal Place of Business
**1001 S.W. 2ND AVE.
SUITE 3117
BOCA RATON FL 33432**

Mailing Address
**1001 S.W. 2ND AVE.
SUITE 3117
BOCA RATON FL 33432**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 **160 W. CAMINO REAL**

22 **# 117**

23 **BOCA RATON FL**

24 **33432**

2a. Mailing Address

26 **160 W CAMINO REAL**

27 **# 117**

28 **BOCA RATON FL**

29 **33432**

3. Date Incorporated or Qualified

01/09/1995

4. FEI Number
65-0571192

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional
Fee Required

6. Election Campaign Financing ☐ **\$5.00** May Be
Trust Fund Contribution Added to Fees

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

9. Name and Address of Current Registered Agent

**GERENSTEIN, RICARDO
1001 S.W. 2ND AVE.
SUITE 3117
BOCA RATON FL 33432**

10. Name and Address of New Registered Agent

81 Name **GERENSTEIN RICARDO**
82 Street Address (P.O. Box Number is Not Acceptable)
160 W. CAMINO REAL
83 **SUITE # 117**
84 City **BOCA RATON FL** 85 Zip Code **33432**

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 this 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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	GERENSTEIN, BEATRIZ	
STREET ADDRESS	1001 S.W. 2ND AVE., #3117	
CITY-ST-ZIP	BOCA RATON FL 33432	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	GERENSTEIN, RICARDO	
STREET ADDRESS	1001 S.W. 2ND AVE., #3117	
CITY-ST-ZIP	BOCA RATON FL 33432	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	160 W. CAMINO REAL #117
1.4 CITY-ST-ZIP	BOCA RATON, FL 33432
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	160 W. CAMINO REAL #117
2.4 CITY-ST-ZIP	BOCA RATON FL 33432
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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:

RICARDO GERENSTEIN VD

8/20/98 (561) 368-5410

CR2E034 (5/96)