

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000024640 (1)

1. Corporation Name

GAGE CONTRACTORS, INC.



Principal Place of Business

2500 N. POWERLINE RD.
POMPANO BEACH FL 33069

Mailing Address

P.O. BOX 810488
BOCA RATON FL 33481

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

P.O. BOX 811984

27

Suite, Apt. #, etc.

28

City & State

29

Zip

Country

30

3. Date Incorporated or Qualified
03/28/1995

3a. Date of Last Report

4. FEI Number

65-0567084

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

AMERILAWYER
343 ALMERIA AVE.
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81

Name

GARY G. BAL

82

Street Address (P.O. Box Number is Not Acceptable)

3349 NW 23 CT

83

84

City

BOCA RATON

FL

85

Zip Code

33431

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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. Bal

(Print or Type Name of Agent and Signature Required When Filing)

DATE

4-30-96

12. OFFICERS AND DIRECTORS

TITLE

P

☐ DELETE

NAME

BAL, GARY G

STREET ADDRESS

2500 N. POWERLINE RD.

CITY - ST - ZIP

POMPANO BEACH FL 33069

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

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STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

15 TITLE

☐ Change ☐ Addition

21 NAME

22 STREET ADDRESS

23 CITY - ST - ZIP

24 TITLE

☐ Change ☐ Addition

31 NAME

32 STREET ADDRESS

33 CITY - ST - ZIP

34 TITLE

☐ Change ☐ Addition

41 NAME

42 STREET ADDRESS

43 CITY - ST - ZIP

44 TITLE

☐ Change ☐ Addition

51 NAME

52 STREET ADDRESS

53 CITY - ST - ZIP

54 TITLE

☐ Change ☐ Addition

61 NAME

62 STREET ADDRESS

63 CITY - ST - ZIP

64 TITLE

☐ Change ☐ Addition

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S-1-96

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Day/Mo/Yr

4-30-96 954 954-0101

CR2E034 (12/95)