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May 01 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P96000020357 (5)

1. Corporation Name

GERLICH PRIME COMMERCIAL CORPORATION

Principal Place of Business

5401 SOUTH KIRKMAN ROAD STE 500  
ORLANDO FL 32819

Mailing Address

5401 SOUTH KIRKMAN ROAD STE 500  
ORLANDO FL 32819-7911



3. Date Incorporated or Qualified

03/04/1996

3a. Date of Last Report

NONE

2. Principal Place of Business

2a. Mailing Address

21 918 NE 24th Lane

26 918 NE 24th Lane

4. FEI Number

59-3371229

Applied For

Not Applicable

22 Suite Apt. #, etc.

27 Suite Apt. #, etc.

22 Unit 1 and 2

27 Unit 1 and 2

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

23 City & State

28 City & State

23 Cape Coral, Florida

28 Cape Coral, Florida

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

24 Zip

25 Country

29 Zip

30 Country

24 33909

25 USA

29 33909

30 USA

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

LANE, PAUL C  
5401 SOUTH KIRKMAN ROAD STE 500  
ORLANDO FL 32819

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D Owner ☐ DELETE  
NAME GERLICH, WALDEMAR  
STREET ADDRESS ANSELM-PFLUG-STRASSE 11  
CITY-ST-ZIP ERSKIRCH-MARIABRUNN GERMANY

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

1.1 TITLE President, Director ☒ Change ☐ Addition  
1.2 NAME Gerlich, WALDEMAR  
1.3 STREET ADDRESS 5429 S.W. 25th Place  
1.4 CITY-ST-ZIP Cape Coral, FL 33914

2.1 TITLE Vice President ☒ Change ☐ Addition  
2.2 NAME Gerlich, ANDREA  
2.3 STREET ADDRESS 5429 S.W. 25th Place  
2.4 CITY-ST-ZIP Cape Coral, FL 33914

3.1 TITLE Secretary ☒ Change ☐ Addition  
3.2 NAME Gerlich, ANDREA  
3.3 STREET ADDRESS 5429 S.W. 25th Place  
3.4 CITY-ST-ZIP Cape Coral, FL 33914

4.1 TITLE Treasurer ☒ Change ☐ Addition  
4.2 NAME Gerlich, WALDEMAR  
4.3 STREET ADDRESS 5429 S.W. 25th Place  
4.4 CITY-ST-ZIP Cape Coral, FL 33914

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

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

14. I do 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:

Signature, typed or printed name of signing officer or director

WALDEMAR GERLICH

4-24-97

Date

Daytime Phone #

0093841

CR2E034 (9/96)