**PROFIT** CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## **Katherine Harris**

Secretary of State DIVISION OF CORPORATIONS

## FILED May 06, 1999 8:00 am Secretary of State

05-06-1999 90199 028 \*\*\*150.00

| DOCUMENI#                            | P97000035894 |
|--------------------------------------|--------------|
| <ol> <li>Corporation Name</li> </ol> | . 0,0000000  |

GERRI'S REALTY AND MANAGEMENT GROUP, INC.

| Principal Place of Busin |
|--------------------------|
| 857 VANCE CIRCLE NE      |
| PALM BAY FL 32905        |

Mailing Address

| 857 VANCE CIRCLE NE<br>PALM BAY FL 32905        |   | 857 VANCE CIRCLE NE<br>PALM BAY FL 32905 |        |  | DO NOT WRITE IN THIS SPACE   |                                |  |  |  |  |
|---|---|--|--------|--|--|--------------------------------|--|--|--|--|
|   |   |  |        |  | 3. Date Incorporated or Qualified 04/22/1997                                 |                                |  |  |  |  |
| 2.  | Principal Place of Business                       | 2a. Mailing Address                      |        |  | 4. FEI Number App  | lied For                       |  |  |  |  |
| 21  |   | 26                                       |        |  | <b>59-3452142</b> Not  | Applicable                     |  |  |  |  |
| 22  | Suite, Apt. #, etc.                               | Suite, Apt. #, etc.                      |        |  | 5. Certifcate of Status Desired Fee Req                                      |                                |  |  |  |  |
| 23  | City & State                                      | City & State                             |        |  |  | \$5.00 May Be<br>Added to Fees |  |  |  |  |
| 24  | Zip Country                                       | Zip C                                    | ountry | ý  | This corporation owes the current year Intangible     Personal Property Tax. | ]No _                          |  |  |  |  |
| 9. Name and Address of Current Registered Agent |   |  |        | 10. Name and Address of New Registered Agent |  |                                |  |  |  |  |
|   | SCHLUESSELL, GERALDINE                            |  | 81     |  | Name   |                                |  |  |  |  |
| 857 VANCE CIRCLE NE                             |   |  | 82     |  | Street Address (P.O. Box Number is Not Acceptable)                           |                                |  |  |  |  |
|   | PALM BAY FL 32905                                 |  | 83     | 1  |  |                                |  |  |  |  |
|   |   |  | 84     | 1  | City FL 85 Zip Co  | ode                            |  |  |  |  |
| 11  | . Pursuant to the provisions of Sections 607.0502 | and 607.1508, Florida Statutes, the      | above  | /e-г   | -named corporation submits this statement for the purpose of changing its r  | egistered                      |  |  |  |  |

Pursuant to the provisions of Sections 607.5302 and 677.5305, Florida Statutes, the appointment of the provisions of Sections 607.5302 and 677.5305, Florida Statutes of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, the policy accept the obligations of Section 607.6505. Florida Statutes.

| agent. Fai     | in lainillat with and doocht the obligations of boots.                        |            |                             |                           |                   | }          |
|----------------|---|------------|-----------------------------|---------------------------|-------------------|------------|
| SIGNATURE      | Signature, typed or printed name of registered agent and title if applicable. | (NOTE: Res | gistered Agent signature re | quired when reinstating)  | DATE              |            |
| 12.            | OFFICERS AND DIRECTORS  | (*****     | 13.                         | ADDITIONS/CHANGES TO OFFI | CERS AND DIRECTOR | RS IN 12   |
| TITLE          |   | DELETE     | 1.1 TITLE                   |                           | ☐ Change          | ☐ Addition |
| NAME           | SCHLUESSELL, GERALDINE  |            | 1.2 NAME                    |                           |                   |            |
| STREET ADDRESS | 857 VANCE CIRCLE NE   |            | 1.3 STREET ADDRESS          |                           |                   |            |
| CITY-ST-ZIP    | PALM BAY FL 32905   |            | 1.4 CITY-ST-ZIP             |                           |                   |            |
| TITLE          |   | DELETE     | 2.1 TITLE                   |                           | Change            | Addition   |
| NAME           |   |            | 2.2 NAME                    |                           |                   | i          |
| STREET ADDRESS |   |            | 2.3 STREET ADDRESS          |                           |                   | }          |
| CITY-ST-ZIP    |   |            | 2.4 CITY-ST-ZIP             |                           |                   |            |
| TITLE          |   | DELETE     | 31 TITLE                    | <del></del>               | ( Change          | ☐ Addition |
| NAME           |   |            | 3.2 NAME                    |                           |                   | }          |
| STREET ADDRESS |   |            | 3.3 STREET ADDRESS          |                           |                   |            |
| CITY-ST-ZIP    |   |            | 3.4. CITY-ST-ZIP            |                           |                   |            |
| TMLE           |   | DELETE     | 4.1 TITLE                   |                           | Change            | Addition   |
| NAME           |   |            | 4.2 NAME                    |                           |                   |            |
| STREET ADDRESS |   |            | 4.3 STREET ADDRESS          |                           |                   |            |
| CITY-ST-ZIP    |   |            | 4.4 CITY-ST-ZIP             |                           |                   |            |
| TITLE          |   | DELETE     | 5.1 TITLE                   |                           | Change            | Addition   |
| NAME           |   |            | 5.2 NAME                    |                           |                   |            |
| STREET ADDRESS |   |            | 5.3 STREET ADDRESS          |                           |                   |            |
| CITY-ST-ZIP    |   |            | 5.4 CITY-ST-ZIP             |                           |                   |            |
| TITLE          |   | DELETE     | 6.1 TITLE                   |                           | Change            | ☐ Addition |
| NAME           |   |            | 62 NAME                     |                           |                   |            |
| STREET ADDRESS |   |            | 6.3 STREET ADDRESS          |                           |                   |            |
| CITY-ST-ZIP    |   |            | 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, with all other like empowered.

SIGNATURE: