

NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

APPROVED
AND
FILED

95 APR 27 AM 9:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **541074(3)**

1. Corporation Name

BEARING CONSTRUCTION + MANAGEMENT, Inc.

Principal Place of Business

**40 E. Gindi
2108 N.E. 22nd Terrace
FT. LAUDERDALE, FLA. 33305**

Mailing Address

**40 E. Gindi
2108 N.E. 22nd Terrace
FT. LAUDERDALE, FLA.
33305**

100001470001

-05/01/95--01087--014

******200.00 ****200.00**

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

3/27/1991

3a. Date of Last Report

3/9/94

4. FEI Number

65-0257644

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

**BEARTON PROPERTY GROUP
20600 NE 2nd Pl
STE 200
N. MIAMI BEACH, FLA 33180**

10. Name and Address of New Registered Agent

81 Name **ELLIOT Gindi**
82 Street Address (P.O. Box Number is Not Acceptable)
2108 N.E. 22nd Terrace
83
84 City **FT. LAUDERDALE** FL 85 Zip Code **33305**

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

Elliot Gindi

(Signature typed or printed name of registered agent and filed of registration)

(NOTE: Registered Agent Signature Required When Registering)

4/14/95

(DATE)

12. OFFICERS AND DIRECTORS

TITLE **P/SIT**
NAME **RASABI, ELIAS**
STREET ADDRESS **20600 NE 2nd Pl.**
CITY ST ZIP **N. MIAMI BEACH, FLA 33180**

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

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TITLE
NAME
STREET ADDRESS
CITY ST ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY ST ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY ST ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY ST ZIP

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

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 is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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:

Elias Rasaby - ELIAS RASABY

(Signature typed or printed name of officer or director)

4/18/95

(DATE)

(Signature typed or printed name of officer or director)