

FILE 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 9:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DO NOT WRITE IN THIS SPACE

DOCUMENT # S74138

(6)

1. Corporation Name

GEHN HOLDINGS, INC.

Principal Place of Business

701 BRICKELL AVENUE
16TH FLOOR
MIAMI FL 33131

Mailing Address

801 BRICKELL AVENUE
SUITE 1301
MIAMI FL 33131
US

3. Date Incorporated or Qualified

08/19/1991

3a. Date of Last Report

04/29/1994

4. FEI Number

65-0284022

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

7. The corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

City & State

23

Zip

County

25

2a. Mailing Address

26

Suite, Apt. #, etc.

City & State

27

Zip

County

29

30

8. Name and Address of Current Registered Agent

BARRETT, JAMES H.
701 BRICKELL AVENUE
16TH FLOOR
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name

John S. Sullivan

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

801 Brickell Avenue, Suite 1301

83

84 City

Miami

FL

85 Zip Code

33131

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

John S. Sullivan, Vice-President

4/18/95

(Agent is a Florida resident, natural person, registered agent, or the President)

(NOTE: Registered Agent signature required when registering)

(DATE)

12. OFFICERS AND DIRECTORS

TITLE

DS

NAME

BARRETT, JAMES H.

STREET ADDRESS

701 BRICKELL AVE. S-1600

CITY, ST, ZIP

MIAMI FL

TITLE

PT

NAME

HUDSON, ROBERT F

STREET ADDRESS

701 BRICKELL AVE

CITY, ST, ZIP

MIAMI FL

TITLE

VP

NAME

SULLIVAN, JOHN S

STREET ADDRESS

801 BRICKELL AVE., STE. 1301

CITY, ST, ZIP

MIAMI FL

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

Director/Secretary

☒ Change ☐ Addition

12 NAME

John S. Sullivan

13 STREET ADDRESS

801 Brickell Avenue, Suite 1301

14 CITY, ST, ZIP

Miami, Florida 33131

☒ Change ☐ Addition

21 TITLE

President/Treasurer

22 NAME

John S. Sullivan

23 STREET ADDRESS

801 Brickell Ave., #1301

24 CITY, ST, ZIP

Miami, Florida 33131

☐ Change ☐ Addition

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY, ST, ZIP

☐ Change ☐ Addition

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY, ST, ZIP

☐ Change ☐ Addition

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY, ST, ZIP

☐ Change ☐ Addition

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY, ST, ZIP

☐ Change ☐ Addition

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, changed, or on an attachment with an address.

SIGNATURE:

John S. Sullivan

APR

95

(305) 381-8340

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(Date)

(Telephone Number)