

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V50965

1. Corporation Name
GATOREX REAL ESTATE, INC.

Principal Place of Business

12323 CASSOWARY
SPRING HILL FL 34610

Mailing Address

12323 CASSOWARY
SPRING HILL FL 34610

see attached letter

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

ZACHMANN, MILO M
12323 CASSOWARY
SPRING HILL FL 34610

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/13/1992

4. FEI Number

59-3139937

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

8. This corporation owes the current year Intangible
Personal Property Tax.

☐ Yes

☒ No

10. Name and Address of New Registered Agent

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

TITLE ☐ DELETE

NAME ZACHMANN, CHARLOTTE

STREET ADDRESS 12323 CASSOWARY

CITY-STATE-ZIP SPRING HILL FL 34610

TITLE ☐ DELETE

NAME ZACHMANN, MILO M

STREET ADDRESS 12323 CASSOWARY

CITY-STATE-ZIP SPRING HILL FL

TITLE ☐ DELETE

NAME SCHREIBER, MARCUS

STREET ADDRESS 12323 CASSOWARY

CITY-STATE-ZIP SPRING HILL FL

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

500002977545-4

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****150.00 ****150.00

MILO ZACHMANN, M.D. (AIR MAIL)
TOBELWEG 3
8126 ZUMIKON SWITZERLAND

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 or changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MILO ZACHMANN, M.D.

Date

Daytime Phone #

6-25-99 813 996 3018

CR2E034 (11/98)

2

Milo Zachmann, M.D.
12323 Cassowary Lane
Spring Hill FL 34610
phone/fax: 813 996 3018
e-mail zachmann@ix.netcom.com

Division of Corporations
Annual Reports Filings
PO Box 1500
Tallahassee FL 32302-1500

June 27, 1999

Re: Annual Report, Gatorex Real Estate, Inc., FEI #59-3139937

Sirs,

Gatorex, Inc. is a company, which does not do any business. It belongs solely to my wife Charlotte and me, and its only asset is the house (vacation home) at the address above. The company was established solely to make inheritance procedures in Switzerland easier, should my wife and/or I decease.

In March, I have asked Mr. Waller, our local attorney in Florida, to take the necessary steps for the annual report in due time, knowing the deadline, and informing him that we would not be in Florida, but in our regular residence in Switzerland from december, 1998 to June, 1999.

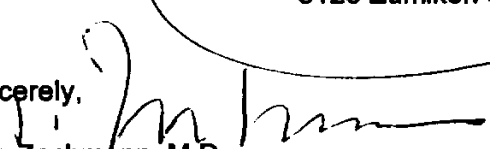
Unfortunately, he or his legal assistant, Ms. K. K. Synychak, although I had informed them that nobody would be there, has sent the enclosed letter and annual report to our above address in Florida and not to our permanent residence in Switzerland.

I have already paid \$ 150.-. I would, however, herewith like to state that I am not willing to pay any additional fee for late filing, because this mistake was not made by me, but by Mr. Waller or his assistant. Therefore, I ask you to refer to him in this matter.

To avoid further difficulties of this type in the future, I would like to ask you to send all correspondence regarding Gatorex, Inc. by air mail to my following address in Switzerland:

Milo Zachmann, M.D.
Tobelweg 3
8126 Zumikon Switzerland

Sincerely,


Milo Zachmann, M.D.
Professor of Pediatrics emeritus