

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 14 AM 11:58

DOCUMENT # V53659

(1)

1. Corporation Name

GERD LUDWIG CONSULTANTS INC.

Principal Place of Business

915 MIDDLE RIVER DRIVE, SUITE 506
FT. LAUDERDALE FL 33304-3500

Mailing Address

915 MIDDLE RIVER DRIVE, SUITE 506
FT. LAUDERDALE FL 33304-3500

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/21/1992

3a. Date of Last Report

07/21/1994

4. FEI Number

~~00-0000000~~ 605-0346205

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

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

22

City & State

27

Zip

Country

24

25

Zip

Country

28

30

9. Name and Address of Current Registered Agent

MORAITIS, GEORGE R
915 MIDDLE RIVER DRIVE
SUITE 506
FT. LAUDERDALE FL 33304

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

(Agent or Registered Agent of registered agent and filer if applicable)

(Filer: Registered Agent Signature required when mandating)

DATE

12. OFFICERS AND DIRECTORS

1011

NAME

STREET ADDRESS

CITY, ST, ZIP

PSTD
LUDWIG, GERD
6491 BAY CLUB DR., APT. 4
FT LAUDERDALE FL 33308

1012

NAME

STREET ADDRESS

CITY, ST, ZIP

1013

NAME

STREET ADDRESS

CITY, ST, ZIP

1014

NAME

STREET ADDRESS

CITY, ST, ZIP

1015

NAME

STREET ADDRESS

CITY, ST, ZIP

1016

NAME

STREET ADDRESS

CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY, ST, ZIP

21 TITLE

☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY, ST, ZIP

31 TITLE

☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY, ST, ZIP

41 TITLE

☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY, ST, ZIP

51 TITLE

☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY, ST, ZIP

61 TITLE

☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 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 Sections 110.07(3)(b), Florida Statutes. I further certify that the information included 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. 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 AND TYPED OR PRINTED NAME OF FILING OFFICER OR DIRECTOR

Gerd Ludwig, President

1.31.95 (305) 543-4163

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Florida Statutes ☐ Yes ☒ No

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26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

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SIGNATURE

(Signature, typed or printed name of registered agent and his or her address)

(NOTE: Registered Agent signature required when registering)

DATE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

PSTD

NAME

LUDWIG, GERD

STREET ADDRESS

6491 BAY CLUB DR., APT. 4

CITY-ST-ZIP

FT LAUDERDALE FL 33308

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(9)(b), 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 my appointment with an address.

SIGNATURE

(Signature, typed or printed name of registered agent and his or her address)

Gerd Ludwig, President

1.31.95

(305) 563-4163

MORAITIS & COFAR
ATTORNEYS AT LAW

GEORGE R. MORAITIS
LAWRENCE J. COFAR

GALLERIA PROFESSIONAL BUILDING
Suite 506
915 Middle River Drive
Fort Lauderdale, FL 33304
Telephone (305) 563-4183
FAX (305) 563-5913

February 7, 1995

Division of Corporations
Annual Reports Section
P.O. Box 1500
Tallahassee, FL 32302-1500

RE: GERD LUDWIG CONSULTANTS, INC.
Our File No. 92C-323M

Gentlemen:

Enclosed please find an original and one copy of the 1995 Corporation Annual Report for the above-captioned corporation which has been duly executed by one of its officers. We are also enclosing this Firm's Trust Account check in the amount of \$200.00 representing the filing fee for this matter. Please file the original Report and return the copy with your acknowledgment of filing same. Thank you.

Very truly yours,


Heather Koberstein
Legal Assistant

/hk
enclosure
\\ann.rep\tr-ann.rep