

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
FILED

05 MAY - 1 11:30:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **V67582**

(9)

1. Corporation Name

GERDTS CONSTRUCTION, CORP.

Principal Place of Business

Mailing Address

10930 SW 143RD CT.
MIAMI FL 33186
US

10930 SW 143RD CT.
MIAMI FL 33186
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/25/1992

3a. Date of Last Report

07/28/1994

4. FET Number

65-0411745

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(3)(c),
Florida Statutes. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

State, Apt. #, etc.

State, Apt. #, etc.

22

27

City & State

City & State

23

28

ZIP

Country

ZIP

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GERDTS, FERNANDO
10010 SW 147 CT.
MIAMI FL 33196

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 607.0402 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 607.0405, Florida Statutes.

SIGNATURE

Signature of Registered Agent (must be typed or printed name)

Signature of Registered Agent (must be typed or printed name)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

12.1	PVS
NAME	GERDTS, FERNANDO
STREET ADDRESS	10010 SW 147 CT.
CITY, ST, ZIP	MIAMI FL
12.2	TD
NAME	GERDTS, FERNANDO
STREET ADDRESS	10010 SW 147 CT.
CITY, ST, ZIP	MIAMI FL
12.3	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
12.4	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
12.5	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
12.6	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
12.7	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13.1		☐ Change ☐ Addition
13.2		☐ Change ☐ Addition
13.3		☐ Change ☐ Addition
13.4		☐ Change ☐ Addition
13.5		☐ Change ☐ Addition
13.6		☐ Change ☐ Addition
13.7		☐ Change ☐ Addition
13.8		☐ Change ☐ Addition
13.9		☐ Change ☐ Addition
13.10		☐ 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 190.02(4)(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 member 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 as required, or as an attachment with an address.

SIGNATURE:

Fernando Gerdts
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/95

305(3820208)
DATE TELEPHONE