07-21-1999 90016 043 ***150.00

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

GERDTS CONSTRUCTION, CORP.

Principal Place of Business	Mailing Address	_
11740 SW 112 LN	11740 SW 112 LN	
MIAMI FL 33186	MIAMI FL 33186	
US	US	

11740 SW 112 MIAMI FL 3318 US		11740 SW 112 LN MIAM! FL 33186 US		3. Date Incorporated or Qualified	TE IN THIS SPACE
	·			09/25/1992	
	lace of Business	2a. Maifing Address	2 10113	4. FEI Number	Applied For
21 15852			3 lane	65-0411745	Not Applicable
Suite, Apt.	#, etc.	Suite, Apt. #, etc.		5. Certificate of Status Desired	\$8.75 Additional Fee Required
City & Stat		City & State		6. Election Campaign Financing	\$5.00 May Be
23 Miaw	li, Floeida	28 MIami, HL	·	Trust Fund Contribution	Added to Fees
Zip 3310	Country 25 135	29 33196 30	Country US	This corporation owes the curre Intangible Personal Property.	ant year Yes No
	9. Name and Address of Curre	nt Registered Agent	T	10. Name and Address of New R	egistered Agent
			81 Name		
	DTS, FERNANDO		82 Street Addr	see (P.O. Box Number is Not Asseste	ble)
1174	10 SW 112 LN.		150	ess (P.O. Box Number is Not Accepta	ole)
MIAM	MI FL 33186		83		
			84 City 1.4:	io 44!	85 Zip Code
L				iami	FL 33196
office or	registered agent, or both, in the State	12 and 607.1508, Florida Statutes, the of Florida. Such change was author ations of, section 607.0505, Florida S	ized by the corporation	ration submits this statement for the pu on's board of directors. I hereby accep	rpose of changing its registeredt the appointment as registered
SIGNATURE					
42	Signature, typed or printed name of registered age		gistered Agent signature requi		DATE FICERS AND DIRECTORS IN 12
12.	PD OFFICERS AF		1 TITLE	ADDITIONS/CHANGES TO OF	Change Addition
NAME	GERDTS, FERNANDO	ETT OFFETTE	2 NAME		
} -	11740 SW 112 LN.			852 Sw 10	3 lane
STREET ADORESS					31914
CITY-ST-ZIP	MIAMI FL 33186		4 CITY-ST-ZIP	Harry, LL.	Change Addition
			2 NAME		Change
NAME	GERDTS, BETTY	1		10:57 Sus 10:	3 cane
STREET ADDRESS	11740 SW 112 LN.		3 STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL 33186			liami, FL. 3	3196
TITLE			TITLE		Change Addition
NAME			2 NAME		
STREET ADDRESS	}		3 STREET ADDRESS		\
CITY-ST-ZIP		·	4 CITY-ST-ZIP		
TITLE		- OFFE-15	1 TITLE		Change . Addition
NAME		i '	2 NAME		1
STREET ADDRESS		1	3 STREET ADDRESS		\
CITY-ST-ZIP			4 CITY-ST-ZIP		
TITLE		Carl Occur	1 TITLE		Change Addition
NAME		5.	2 NAME		
STREET ADDRESS		5.3	3 STREET ADDRESS		ł
CITY-ST-ZIP			4 CITY-ST-ZIP	·	
TITLE		DELETE 6.	1 TITLE		Change Addition

CITY-ST-ZIP 14. I hereby certify that the information supplied with this tiling 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 livesee 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.

62 NAME 6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

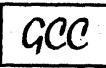
SIGNATURE:

NAME

STREET ADDRESS

ING OFFICER OR DIRECTOR

V67582 593187-90016-43



Gerdts Construction Corp.

15852 SW 103rd Lane ~ ~ Miami, Fl. 33196 ~ Phone (786) 897-5707 ~ Fax (305) 408-6283

July 27,1999

Florida Department Of State PO BOX 1500 Tallahassee, Fl. 32302-1500

To Whom It May Concern,

Enclosed is our check #1906 for \$150.00, covering the 1999 Profit Corporation Annual Report for Gerdts Construction Corp., Document # V67582. FEI 65-0411745. We apologize for the lateness of this check, but we had moved before receiving the first notice. However we received the second notice because we passed by the old address & the Owner happened to saved all correspondence there after. Please accept our payment & forgive us for the delay.

Please also make notice of the new address of the Corporation in the Report.

I hope that the delay has not caused you any inconvenience.

Betty Gerdts

Sincerely,

-Vice President.