

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  
**1999**



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

DOCUMENT # **V67582**  
1. Corporation Name  
**GERDTS CONSTRUCTION, CORP.**

Principal Place of Business

11740 SW 112 LN  
MIAMI FL 33186  
US

Mailing Address

11740 SW 112 LN  
MIAMI FL 33186  
US

**FILED**  
**Jul 21, 1999 8:00 am**  
**Secretary of State**

07-21-1999 90016 043 \*\*\*150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**09/25/1992**

4. FEI 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 owes the current year  
Intangible Personal Property.

☐ Yes ☐ No

2. Principal Place of Business

21 **15852 SW 103 Lane**

2a. Mailing Address

26 **15852 SW 103 Lane**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 **Miami, Florida**

City & State

28 **Miami, FL.**

Zip

24 **33196**

Country

25 **US**

Zip

29 **33196**

Country

30 **US**

9. Name and Address of Current Registered Agent

**GERDTS, FERNANDO**  
11740 SW 112 LN.  
MIAMI FL 33186

10. Name and Address of New Registered Agent

81 Name

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

**15852 SW 103 Lane**

83

84 City **Miami**

**FL**

85 Zip Code **33196**

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 **PD** ☐ DELETE

NAME **GERDTS, FERNANDO**

STREET ADDRESS **11740 SW 112 LN.**

CITY-ST-ZIP **MIAMI FL 33186**

TITLE **VD** ☐ DELETE

NAME **GERDTS, BETTY**

STREET ADDRESS **11740 SW 112 LN.**

CITY-ST-ZIP **MIAMI FL 33186**

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-ST-ZIP ☐ DELETE

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

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CITY-ST-ZIP ☐ DELETE

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-ST-ZIP ☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☒ Change ☐ Addition

☒ Change ☐ Addition

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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 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**7/27/99**

**(305) 897-5707**  
**#(305) 408-6283**

CR2E034 (5/99)

0053397



**Gerdts Construction Corp.**  
15852 SW 103rd Lane ~ ~ Miami, FL 33196 ~  
Phone (786) 897-5707 ~ Fax (305) 408-6283

V67582  
593187-90016-43

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.

Sincerely,

A handwritten signature in black ink, appearing to read "Betty Gerds", with a large, stylized flourish at the end.

Betty Gerds  
Vice President.