## **2002 UNIFORM BUSINESS REPORT (UBR)**

## Feb 20, 2002 8:00 am **Secretary of State** DOCUMENT # P99000078379 1. Entity Name 02-20-2002 90167 009 \*\*\*150.00 GEMEX, CORP. Principal Place of Business Mailing Address 4001 SOUTH OCEAN DRIVE, #9-J 4001 SOUTH OCEAN DRIVE, #9-J HOLLYWOOD FL 33019 HOLLYWOOD FL 33019 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0944801 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MICHALOWITZ, GERARDO Street Address (P.O. Box Number is Not Acceptable) 4001 SOUTH OCEAN DRIVE, #9-J HOLLYWOOD FL 33019 City Zip Code The above named entity submits/th statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. MICHALOWITZ COGLARAD Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) ĹΕ ☐ Delete TITLE ☐ Change Addition МF MICHALOWITZ, GERARDO NAME REET ADDRESS 4001 SOUTH OCEAN DRIVE. #9-J STREET ADDRESS - ST-7IP CITY-ST-ZIP HOLLYWOOD FL 33019 Addition ☐ Delete TITLE Change NAME IEET ADDRESS STREET ADDRESS -ST-ZiP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME EET ADDRESS STREET ADDRESS ST-ZIP CITY - ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition ET ADDRESS STREET ADDRESS ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME ET ADDRESS STREET ADDRESS ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME ET ADDRESS STREET ADDRESS CITY-ST-7IP hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

BEDARDO MICHALOWITZ

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR