

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 29, 2001 8:00 am
Secretary of State

08-29-2001 90011 049 ***150.00

DOCUMENT # 336595

1. Entity Name

GIBRALTER FINANCE CORP.

Principal Place of Business

**C/O 2500 N MIAMI AVE
 MIAMI FL 33127**

Mailing Address

**C/O 2500 N MIAMI AVE
 MIAMI FL 33127**

A0032532



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-1233539

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**GAFFIN, HAROLD
 2500 N MIAMI AVE
 MIAMI FL 33127**

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$550.00
After September 12, 2001 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Delete
 NAME **GAFFIN, HAROLD**
 STREET ADDRESS **2000 S. BAYSHORE DR. VILLA 59**
 CITY-ST-ZIP **COCONUT GROVE FL**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** ☐ Delete
 NAME **GAFFIN, JILL**
 STREET ADDRESS **2000 S. BAYSHORE DR. VILLA 59**
 CITY-ST-ZIP **COCONUT GROVE FL**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
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 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. 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 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.

SIGNATURE:

GAFFIN, HAROLD **8/20/01** **305-576-3061**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (5/01)

Attachment

A0082852

Doc. # 336595

**LAPADULA
CARLSON
+ Co.** CERTIFIED
PUBLIC
ACCOUNTANTS

2801
PONCE DE LEON
BOULEVARD
SUITE 1100
CORAL GABLES
FLORIDA
33134

TELEPHONE
305
529.9300

FACSIMILE
305
529.0012

EMAIL
lapadula.com

August 1, 2001

Florida Department of State
Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302

Re: Gibraltar Finance Corp.
FEI #59-1233539

To Whom it May Concern:

I am corresponding on behalf of our above-referenced client in connection with the assessment of a penalty for the late filing of the 2001 Uniform Business Report (UBR). According to our client, they never received the first UBR form requesting the \$150.00 filing fee. Our client has never been late filing these forms before; therefore we would like to request the Florida Department of State, Division of Corporations to waive all penalties assessed.

If you have any questions, please do not hesitate to contact me.

Very truly,

Maria Baldwin

Maria Baldwin