

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 14, 2002 8:00 am
Secretary of State

02-14-2002 90081 021 ***150.00

DOCUMENT # 489738

1. Entity Name
GMB PROPERTIES, INC.

Principal Place of Business

~~6082 VISTA LINDA LANE~~
~~BOCA RATON FL 33433~~
 US

Mailing Address

~~P.O. BOX 880381~~
~~BOCA RATON FL 33488~~
 US

2. Principal Place of Business

10961 Burnt Hill Road
 Suite, Apt. #, etc.
Apt 217

City & State
Jacksonville, FL

Zip
32256

Country
US

3. Mailing Address

509 Buxton Hwy
 Suite, Apt. #, etc.

City & State
Fitzgerald, GA

Zip
31750

Country
US



DO NOT WRITE IN THIS SPACE

4. FEI Number
59-1659061

Applied For
 Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

BIRMEIN, ROBERT JR.

~~6082 VISTA LINDA LANE~~
~~BOCA RATON FL 33433~~

7. Name and Address of New Registered Agent

Name
Birmelin, Robert Jr

Street Address (P.O. Box Numbers Not Acceptable)
10961 Burnt Hill Road

Apt 217

City
Jacksonville **FL** Zip Code
32256

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 \$150.00
After May 1, 2002 Fee will be \$550.00
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

TITLE
VD ☒ Delete
 NAME
BIRMEIN, ROBERT C.
 STREET ADDRESS
~~6082 VISTA LINDA LANE~~
 CITY-ST-ZIP
~~BOCA RATON FL~~

TITLE
SD ☐ Delete
 NAME
BIRMEIN, REGINA C.
 STREET ADDRESS
~~6082 VISTA LINDA LANE~~
 CITY-ST-ZIP
~~BOCA RATON FL~~

TITLE
TD ☐ Delete
 NAME
BIRMEIN, ROBERT C., JR.
 STREET ADDRESS
~~6082 VISTA LINDA LANE~~
 CITY-ST-ZIP
~~BOCA RATON FL~~

TITLE
PD ☐ Delete
 NAME
BIRMEIN, PHILIP S.
 STREET ADDRESS
~~6082 VISTA LINDA LANE~~
 CITY-ST-ZIP
~~BOCA RATON FL~~

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE
SD ☒ Change ☐ Addition
 NAME
Birmelin, Regina C
 STREET ADDRESS
10961 Burnt Hill Road #217
 CITY-ST-ZIP
Jacksonville, FL 32256

TITLE
TD ☒ Change ☐ Addition
 NAME
Birmelin, Robert C, Jr
 STREET ADDRESS
10961 Burnt Hill Road #217
 CITY-ST-ZIP
Jacksonville, FL 32256

TITLE
PD ☒ Change ☐ Addition
 NAME
Birmelin, Philip S
 STREET ADDRESS
10961 Burnt Hill Road #217
 CITY-ST-ZIP
Jacksonville, FL 32256

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

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

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:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1-28-02 228-423-5289

CR2E034 (9/01)