

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **A31946**

1. Entity Name

GEHN HOLDINGS, LTD.

Principal Place of Business

701 BRICKELL AVENUE, SUITE 850
MIAMI FL 33131

Mailing Address

701 BRICKELL AVENUE, SUITE 850
MIAMI FL 33131-2822

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

6. Name and Address of Current Registered Agent

BARRETT, JAMES H.
1200 BRICKELL AVENUE
19TH FLOOR
MIAMI FL 33131

7. Name and Address of New Registered Agent

Name

C T Corporation System

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

1200 South Pine Island Rd.

City

Plantation

FL

Zip Code

33324

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

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

VICKY GOLDSTEIN
SPECIAL ASSISTANT SECRETARY
(NOTE: Registered Agent signature required when filing.)

DATE

4-17-00

9. Capital Contributions
as Shown on record.

\$10,000.00

10. Amount of Capital Contributions
in FLORIDA to date.

11. MAKE CHECK PAYABLE TO DEPT. OF STATE
SEE REVERSE SIDE FOR FEE INFORMATION

A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.
NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner.

12. GENERAL PARTNER INFORMATION

DOCUMENT # **S74138**
NAME **GEHN HOLDINGS, INC.**
STREET ADDRESS **701 BRICKELL AVE., SUITE 850**
CITY - ST - ZIP **MIAMI FL 33131-2851**

DOCUMENT # **P35376**
NAME **GEHN ENT. LTD. COMPANY**
STREET ADDRESS **4 COLUMBUS CENTER**
CITY - ST - ZIP **RODTOWN, TORT, B.V.I.**

DOCUMENT #
NAME
STREET ADDRESS
CITY - ST - ZIP

DOCUMENT #
NAME
STREET ADDRESS
CITY - ST - ZIP

DOCUMENT #
NAME
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CITY - ST - ZIP

DOCUMENT #
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDRESS CHANGES ONLY

STREET ADDRESS

CITY - ST - ZIP

STREET ADDRESS

CITY - ST - ZIP

STREET ADDRESS

CITY - ST - ZIP

STREET ADDRESS

CITY - ST - ZIP

STREET ADDRESS

CITY - ST - ZIP

STREET ADDRESS

CITY - ST - ZIP

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 report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes

SIGNATURE:

Vicky Goldstein
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER

04/14/00

Date

305-381-8340

Daytime Phone #

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 APR 18 AM 11:43



DO NOT WRITE IN THIS SPACE

CR2E003 (9/99)