

2002 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F01000004246****1. Entity Name**
GEMELO STORAGE SOLUTIONS USA, INC.**FILED**
Feb 11, 2002 8:00 am
Secretary of State

02-11-2002 90219 003 ***150.00

Principal Place of Business
C/O LOEB, BLOCK & PARTNERS LLP
505 PARK AVENUE, 9TH FLOOR
NEW YORK NY 10022**Mailing Address**
C/O LOEB, BLOCK & PARTNERS LLP
505 PARK AVENUE, 9TH FLOOR
NEW YORK NY 10022**2. Principal Place of Business****3. Mailing Address**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 52-2333716

Applied For

Not Applicable

Zip

Country

Zip

Country

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

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered AgentNRAI SERVICES, INC.
526 EAST PARK AVENUE
TALLAHASSEE FL 32301**7. Name and Address of New Registered Agent**

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 \$150.00**
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing** ☐ **\$5.00 May Be Added to Fees**
Trust Fund Contribution.**11. OFFICERS AND DIRECTORS****TITLE** PD ☐ Delete
NAME LERNER, ENRIQUE
STREET ADDRESS 505 PARK AVENUE, 9TH FLOOR
CITY-ST-ZIP NEW YORK NY 10022**TITLE** VD ☐ Delete
NAME BERLIAVSKY, GREGORIO
STREET ADDRESS 505 PARK AVENUE, 9TH FLOOR
CITY-ST-ZIP NEW YORK NY 10022**TITLE** S ☐ Delete
NAME DOHERTY, JOHN C.
STREET ADDRESS 505 PARK AVENUE, 9TH FLOOR
CITY-ST-ZIP NEW YORK NY 10022**TITLE** ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP**TITLE** ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP**TITLE** ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11****TITLE** ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP**TITLE** ☐ Change ☐ Addition
NAME
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CITY-ST-ZIP**TITLE** ☐ Change ☐ Addition
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CITY-ST-ZIP**TITLE** ☐ Change ☐ Addition
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:** **John Doherty, Secretary, 01/18/02 (212) 755-5510**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)