## **2000 UNIFORM BUSINESS REPORT (UBR)**

## FILED Feb 17, 2000 8:00 am **DOCUMENT # F20749 Secretary of State** 1. Entity Name GBS NORTH MIAMI BEACH, INC. 02-17-2000 90070 014 \*\*\*150.00 Principal Place of Business Mailing Address % MORTON R. GOUDISS % MORTON R. GOUDISS 1111 LINCOLN ROAD, SUITE 680 1111 LINCOLN ROAD, SUITE 680 713737 MIAMI BEACH FL 33139 MIAMI BEACH FL 33139-2452 2. Principal Place of Business 3. Mailing Address 18545 West Dixie Highwa 117 N.W. 9th Terrace Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2121532 Not Applicable Country North Miami Hallanda Florid Zip Country \$8.75 Additional 5. Certificate of Status Desired 33180 Fee Required 33009 USA USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GOUDISS, MORTON R. Street Address (P.O. Box Number is Not Acceptable) 1111 LINCOLN RD MALL, #680 325 MIAMI BEACH FL 33139 Zip Code FL 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 DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees K (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **VSD** TITLE ☐ Delete TITLE X Change BERN, KENNETH S BERN, KENNETH S NAME NAME 117 N.W. 9th Terrace STREET ADDRESS 1037-B NW 3RD ST. STREET ADDRESS Hallandale, Florida 33009 CITY-ST-ZIP CITY-ST-ZIP HALLANDALE FL 33009 **X** Change A 13/41 --TITLE ☐ Delete TITLE NAME BERN, MARLA NAME BERN, MARLA STREET ADDRESS 1037-B NW 3RD ST. STREET ADDRESS 117 N.W. 9th Terrace Hallandale, Florida 33009 CITY-ST-ZIP HALLANDALE FL 33009 CITY-ST-ZIP ☐ Defete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ .... TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ ..... ☐ Delete TITLE □ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 sther like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR