

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # G64415

1. Entity Name

GLG, INC.

FILED
Sep 01, 2000 8:00 am
Secretary of State

09-01-2000 90005 014 ***550.00

Principal Place of Business

5401 KIRKMAN RD
#300
ORLANDO FL 32812
US

Mailing Address

5401 KIRKMAN RD
#300
ORLANDO FL 32812
US

2. Principal Place of Business

2320 Third St., South

3. Mailing Address

2320 Third St., South

Suite, Apt. #, etc.

Suite 1

Suite, Apt. #, etc.

Suite 1

City & State

Jacksonville Beach, FL

City & State

Jacksonville Beach, FL

4. FEI Number

59-2323661

Applied For

Not Applicable

Zip
32250

Country
USA

Zip
32250

Country
USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

LANDWIRTH, GREG
5401 KIRKMAN RD
STE 300
ORLANDO FL 32819

7. Name and Address of New Registered Agent

Name

Henri Landwirth

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

2320 Third Street, South,

Suite 1

City

Jacksonville Beach

FL

Zip Code
32250

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

Henri Landwirth

August 31, 2000

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 13, 2000 Min. 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

TITLE D ☐ Delete
NAME LANDWIRTH, HENRI
STREET ADDRESS 5401 KIRKMAN RD, STE 300
CITY-ST-ZIP ORLANDO FL 32819

TITLE SD ☐ Delete
NAME USSERY, LISA L
STREET ADDRESS 113 CYPRESS LAGOON COURT
CITY-ST-ZIP JACKSONVILLE FL 32082

TITLE VD ☐ Delete
NAME LANDWIRTH, GARY
STREET ADDRESS 2006 IVANHOE RD
CITY-ST-ZIP ORLANDO FL 32804

TITLE PD ☐ Delete
NAME LANDWIRTH, GREGORY
STREET ADDRESS 5401 KIRKMAN RD, STE 300
CITY-ST-ZIP ORLANDO FL 32819

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 D ☒ Change ☐ Addition
NAME Landwirth, Henri
STREET ADDRESS 2320 Third Street, South, Ste. 1
CITY-ST-ZIP Jacksonville Beach, FL 32250

TITLE SD ☒ Change ☐ Addition
NAME Ussery, Lisa L.
STREET ADDRESS 346 Pablo Terrace
CITY-ST-ZIP Ponte Vedra Beach, FL 32082

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

TITLE PD ☒ Change ☐ Addition
NAME Landwirth, Gregory
STREET ADDRESS 2320 Third Street, South, Ste. 1
CITY-ST-ZIP Jacksonville Beach, FL 32082

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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)(j), 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:

Henri Landwirth
HENRI LANDWIRTH, DIRECTOR

August 30, 2000 (904) 246-6065

Date

Daytime Phone #

CR2E034 (5/00)