

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

May 03, 2001 8:00 am
Secretary of State

05-03-2001 90975 045 ***150.00

DOCUMENT # H66526

1. Entity Name

GAETA CROMWELL, INC.

Principal Place of Business

Mailing Address

**3555 NORTHLAKE BLVD.
WEST PALM BEACH FL 33403**

**3555 NORTHLAKE BLVD.
4114 NORTHLAKE BLVD. #101
WEST PALM BEACH FL 33403**

2. Principal Place of Business

3. Mailing Address

3555 Northlake Boulevard

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State
Palm Beach Gardens, Florida

Zip

Country

Zip

Country

33403

US

4. FEI Number **59-2635600**

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**GAETA, LOUIS A. JR.
3555 NORTHLAKE BLVD.
WEST PALM BEACH FL 33403**

Name

Louis A. Gaeta

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

3555 Northlake Boulevard

City

Palm Beach Gardens

FL

Zip Code
33403

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, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PTD** ☐ Delete
NAME **GAETA, LOUIS A., JR.**
STREET ADDRESS **3555 NORTHLAKE BLVD.**
CITY-ST-ZIP **WEST PALM BEACH FL 33403**

TITLE **PTD** ☒ Change ☐ Addition
NAME **Louis A. Gaeta, Jr.**
STREET ADDRESS **3555 Northlake Boulevard**
CITY-ST-ZIP **Palm Beach Gardens, Florida 33403**

TITLE **VSD** ☐ Delete
NAME **CROMWELL, HENRY F.**
STREET ADDRESS **3555 NORTHLAKE BLVD.**
CITY-ST-ZIP **WEST PALM BEACH FL 33403**

TITLE **VSD** ☒ Change ☐ Addition
NAME **Henry F. Cromwell**
STREET ADDRESS **3555 Northlake Boulevard**
CITY-ST-ZIP **Palm Beach Gardens, Florida 33403**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
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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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)