

2002 LLC
FOR-PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

187

DOCUMENT # L00000013431

1. Entity Name **GALLERIA PROPERTIES, LLC**
900 SIXTH AVENUE SOUTH, SUITE 203
NAPLES, FL 34102-6745

FILED

02 DEC 31 PM 2:46

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
878 109th Avenue N.
Suite, Apt. #, etc.

3. Mailing Address
878 109th Avenue N.
Suite, Apt. #, etc.

12/31 DO NOT WRITE IN THIS SPACE

MJH

City & State
Naples, Florida

City & State
Naples, Florida

4. FEI Number
58-2600813

Applied For
Not Applicable

Zip Country
34108 United States

Zip Country
34108 United States

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

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
Christian B. Felden, Esquire
Street Address (P.O. Box Number is Not Acceptable)
3838 Tamiami Trail North, Suite 416

City Zip Code
Naples FL 34103

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 **Christian B. Felden**

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

(NOTE: Registered Agent signature required when reinstating)

11/22/02
DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
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 NAME STREET ADDRESS CITY - ST - ZIP	President, Director James M. Goldie 16979 Old Rd. 41 Naples, Florida 34111
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Vice President, Director William R. Shew 17 Dolphin Lane, Ocean Reef Club Key Largo, FL 33037
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Secretary/Treasurer/Director Allen Johnson 4051 Whipple Avenue N.W. Canton, OH 44718
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Director Frank Mencini 5645 Whisperwood Blvd., Unit 504 Naples, FL 34110
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	
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**DO NOT WRITE
IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 on an attachment with an address with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James M. Goldie

11/22/02

Date

239-566-1303

Daytime Phone #

CR200408 (12/01)

292

November 22, 2002

State of Florida
Dept. of State
Divisions of Corp.
409 East Gaines Street
Tallahassee, FL 32399

Re: Involuntary Dissolution of Galleria Properties, L.L.C.

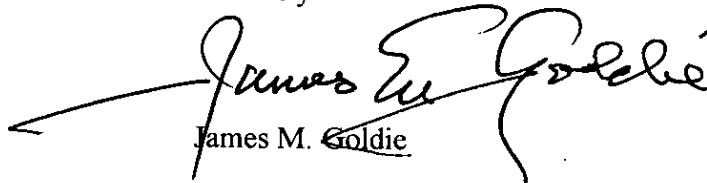
Dear Sir/Madam:

It has recently come to my attention that the above referenced corporation has been involuntarily dissolved. I have never received any Registration renewal documents or Notice of Dissolution.

I am attaching the normal \$150.00 fee along with a completed Uniform Business Report which I downloaded from your website plus the \$8.75 for a new Certificate of Status. Please mail the Certificate of Status to James Goldie, 878 109th Avenue N. Naples, Florida 34108.

Please accept my apology and check for the renewal of my Florida corporation.

Sincerely


James M. Goldie