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2002 UNIFORM BUSINESS REPORT (UBR)

Aug 01, 2002 8:00 am Secretary of State DOCUMENT # L09440 1. Entity Name 08-01-2002 90163 028 ***150.00 GILLIS & ASSOC., INC. Principal Place of Business Mailing Address 4785 PINE TREE DRIVE 4785 PINE TREE DRIVE **BOYNTON BEACH FL 33436** BOYNTON BEACH FL 33436 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FE! Number Applied For 65-0138784 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GILLIS JAMES R Street Address (P.O. Box Number is Not Acceptable) 4785 PINE TREE DRIVE **BOYNTON BEACH FL 33436** 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 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 September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete ☐ Change ☐ Addition GILLIS, JAMES NAME STREET ADDRESS 4785 PINE TREE DRIVE STREET ADDRESS CÎTY-ST-ZIP **BOYNTON BEACH FL 33436** CITY-ST-ZIP TITLE ☐ Delete DITE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐1 Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Delete ☐ Addition NAME

NAME

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 a other like empowered.

STREET ADDRESS

STREET ADDRESS

SIGNATURE:

CITY-ST-7IP

Attachment # 109440 Cochrane & Co. 123273

Certified Public Accountants

2801 Exchange Court West Palm Beach, FL 33409

Telephone (561) 684-9566 Fax (561) 687-3528

July 30, 2002

Division of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, FL 32302-1500

Re: Gillis & Associates., Inc.

Gentlemen:

Enclosed please find the above referenced corporation's 2002 Uniform Business Report for 2002 and a check in the amount of \$150.00.

The corporation recently received a second notice requesting payment for this report in the amount of \$550.00. The corporation never received a first notice for this report. They have been a client of ours for more than 10 years and consistently pay all of their bills on time including this report. We are requesting abatement of penalties and acceptance of this payment for \$150 based on their payment history.

Thank you for your consideration in this matter.

Sincerely yours,

COCHRANE & CO., P.A.

Reynolds J. Jochrane, C.P.A., P.F.S.

Enclosures