

2001 UNIFORM BUSINESS REPORT (UBR) - AMENDED

DOCUMENT # L73582

1. Entity Name

G'VAN INVESTMENTS, INC.

FILED
SECRETARY OF STATE
CORPORATIONS

01 JUN -7 AM 9:26

Principal Place of Business
1101 Brickell Ave, #401
Miami, FL 33131

Mailing Address
1101 Brickell Ave, #401
Miami, FL 33131

2. Principal Place of Business

8405 N.W. 53rd. Street

3. Mailing Address

8405 N.W. 53rd. Street

Suite, Apt. #, etc.

Suite C102

Suite, Apt. #, etc.

Suite C102

City & State

Miami, FL 33166

City & State

Miami, FL 33166

Zip

33166

Country

USA

Zip

33166

Country

USA

4. FEI Number

65-0190497

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

Torres, Domingo
1101 Brickell Avenue Suite 301-S
Miami, FL 33131

7. Name and Address of New Registered Agent

Torres, Domingo

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

8405 N.W. 53rd. Street

Suite C102

City
Miami,

FL

Zip Code
33166

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

T
NAME Lopez, Luis Enrique
STREET ADDRESS 1101 Brickell Ave #401
CITY-ST-ZIP Miami, FL 33131 ☐ Delete

DP
NAME Vollmer, Gustavo, J
STREET ADDRESS 1101 Brickell Avenue #401
CITY-ST-ZIP Miami, FL ☐ Delete

D
NAME DeVollmer, Ana Teresa
STREET ADDRESS 1101 Brickell Avenue
CITY-ST-ZIP Miami, FL 33131 ☒ Delete

DC
NAME Torres, Domingo
STREET ADDRESS 1101 Brickell Avenue, #401
CITY-ST-ZIP Miami, FL 33131 ☒ Delete

☐ Delete

☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

VP/S/D
NAME Lopez, Luis, Enrique ☒ Change ☐ Addition
STREET ADDRESS 8405 N. W. 53rd. Street #C102
CITY-ST-ZIP Miami, FL 33166

P/D
NAME Vollmer, Gustavo, A. ☒ Change ☐ Addition
STREET ADDRESS 8405 N. W. 53rd. Street, #C102
CITY-ST-ZIP Miami, FL 33166

D
NAME Liptrap, Dennis ☐ Change ☒ Addition
STREET ADDRESS 8405 N. W. 53rd. Street #C102
CITY-ST-ZIP Miami, FL 33166

AS
NAME Stinson, Louis, Jr. ☐ Change ☒ Addition
STREET ADDRESS 4675 Ponce de Leon Blvd. #305
CITY-ST-ZIP Coral Gables, FL 33146

☐ Change ☐ Addition

☐ Delete

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

5/15/01 305-667-7571

Date

Daytime Phone #

CR2E034 (11/00)

800004416818--7

-06/13/01-01011-013

*****61.25 *****61.25

AD