

2000 UNIFORM BUSINESS REPORT (UBR)

APPROVED
AND
FILED

00 MAY -3 PM 12:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L99000005672

1. Entity Name
GCPHONE, L.L.C.

Principal Place of Business
2526 22ND STREET NORTH
ST. PETERSBURG FL 33713

Mailing Address
2526 22ND STREET NORTH
ST. PETERSBURG FL 33713-4010



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
GCPHONE, L.L.C.
Suite, Apt. #, etc.

5300 NW 77th Court

City & State
Miami, Florida

Zip Country
33166-4110 USA

3. Mailing Address
G.C. Phone, L.L.C.
Suite, Apt. #, etc.

5300 NW 77th Court

City & State
Miami, FL

Zip Country
33166-4110 USA

4. FEI Number 59-3610441
Applied For Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

CARAVANA, CHARLES P
2526 22ND STREET NORTH
ST. PETERSBURG FL 33713

7. Name and Address of New Registered Agent

Name Byron Padilla-Lopez
Street Address (P.O. Box Number is Not Acceptable) 5300 NW 77th Court
City Miami FL Zip Code 33166-4110

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State

9. MANAGING MEMBERS/MEMBERS			10. ADDITIONS/CHANGES		
TITLE	MGRM	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	CARAVANA, CHARLES P		NAME		
STREET ADDRESS	2526 22ND STREET NORTH		STREET ADDRESS	400003266624-6	
CITY-ST-ZIP	ST. PETERSBURG FL 33713		CITY-ST-ZIP	-05/25/00-01059-002	
TITLE	MGRM	☐ Delete	TITLE	*****50.00	☐ Change ☐ Addition
NAME	CARAVANA, JANET		NAME		
STREET ADDRESS	2526 22ND STREET NORTH		STREET ADDRESS		
CITY-ST-ZIP	ST. PETERSBURG FL 33713		CITY-ST-ZIP		
TITLE	MGRM	☐ Delete	TITLE		☒ Change ☐ Addition
NAME	PADILLA-LOPEZ, BYRON		NAME		
STREET ADDRESS	3103 37TH STREET NORTH APT. #201		STREET ADDRESS	5300 NW 77th Court	
CITY-ST-ZIP	ST. PETERSBURG FL 33713		CITY-ST-ZIP	Miami, FL 33166-4110	
TITLE	MGRM	☐ Delete	TITLE		☒ Change ☐ Addition
NAME	PERINI, DIEGO		NAME		
STREET ADDRESS	2526 22ND STREET NORTH		STREET ADDRESS	5300 NW 77th Court	
CITY-ST-ZIP	ST. PETERSBURG FL 33713		CITY-ST-ZIP	Miami, FL 33166-4110	
TITLE	MGRM	☐ Delete	TITLE		☒ Change ☐ Addition
NAME	AGRELO, JORGE		NAME		
STREET ADDRESS	2526 22ND STREET NORTH		STREET ADDRESS	5300 NW 77th Court	
CITY-ST-ZIP	ST. PETERSBURG FL 33713		CITY-ST-ZIP	Miami, FL 33166-4110	
TITLE	MGRM	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	JARRIN, MARCO HERNAN		NAME		
STREET ADDRESS	DICIEMBRE 6668		STREET ADDRESS		
CITY-ST-ZIP	QUITO, ECUADOR		CITY-ST-ZIP		

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: _____ SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date Daytime Phone #

Byron Padilla-Lopez 305-640-3011
4-26-00 727-521-2500

CP2E083 (9/99)