

2000. UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # M41244

1. Entity Name

GISELA U.S.A. CORP.

FILED
May 15, 2000 8:00 am
Secretary of State

05-15-2000 90251 014 ***150.00

Principal Place of Business

Mailing Address

201 S BISCAYNE BLVD.
1600 MIAMI CENTER
MIAM FL 33131
US

201 S BISCAYNE BLVD.
1600 MIAMI CENTER
MIAMI FL 33131-4332
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0201597

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

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BLVD.
1600 MIAMI CENTER
MIAMI FL 33131

Name

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

City

FL

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.

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, 2000 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 ☐ Delete
NAME DP
STREET ADDRESS MEIER, GUIDO
CITY-ST-ZIP AEULESTRAAT 5
VADUZ, LIECHTENSTEIN

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

TITLE ☐ Delete
NAME DV
STREET ADDRESS KEICHER, WERNER
CITY-ST-ZIP AEULESTRAAT 5
VADUZ, LIECHTENSTEIN

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

TITLE ☒ Delete
NAME ~~MURPHY, TIMOTHY J.~~
STREET ADDRESS ~~201 S BISCAYNE BLVD., 1600 MIAMI CENTER~~
CITY-ST-ZIP ~~MIAMI FL~~

TITLE ☒ Change ☐ Addition
NAME S
STREET ADDRESS Rosemarie N. Schade
CITY-ST-ZIP 201 S. Biscayne Blvd., Suite 1600
Miami, FL 33131

TITLE ☒ Delete
NAME ~~HAZER, GORAYA~~
STREET ADDRESS ~~10205 COLLINS AVE~~
CITY-ST-ZIP ~~MIAMI BE FL~~

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

TITLE ☒ Delete
NAME ~~HAZER, ERIKA G~~
STREET ADDRESS ~~10205 COLLINS AVE~~
CITY-ST-ZIP ~~MIAMI BE~~

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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 #

4/27/00 (305) 358-6300