

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

APPROVED
AND
FILED

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AV

03 SEP -4 PM 3:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # M88666

1. Entity Name
GLENTEK INC.



Principal Place of Business
1751 NW 79 AVE
MIAMI FL 33126

Mailing Address
1751 NW 79 AVE
MIAMI FL 33126

2. Principal Place of Business

8552 S.W. 8TH ST.

3. Mailing Address

8552 S.W. 8TH ST.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
Miami FL.

City & State
Miami FL.

Zip
33144

Country
USA

Zip
33144

Country
USA

4. FEI Number 65-0275862

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

07/23/03 90055 011 \$150.00

6. Name and Address of Current Registered Agent

FRESCO, JUAN D
1751 NW 79 AVE
MIAMI FL 33126

7. Name and Address of New Registered Agent

Name
JUAN D. FRESCO
Street Address (P.O. Box Number is Not Acceptable)

8552 S.W. 8TH STREET

City
Miami FL Zip Code
33144

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

Juan D. Fresco

7-15-03

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
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PTD	<input type="checkbox"/> Delete
NAME	FRESCO, JUAN D	
STREET ADDRESS	1751 NW 79 AVE	
CITY-ST-ZIP	MIAMI FL 33126	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PTD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JUAN D. FRESCO	
STREET ADDRESS	8552 S.W. 8 TH STREET	
CITY-ST-ZIP	MIAMI FL. 33144	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Juan D. Fresco
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-15-03

Date

Daytime Phone #

CR2E034 (4/03)

TELEPHONE: 305-513-3639
FAX: 305-513-4122

CABANAS & ASSOCIATES, P.A.
ACCOUNTING, TAX PLANNING & PREPARATION
SQUARE ONE BUSINESS CENTER
10520 N.W. 26TH STREET
SUITE C-201
MIAMI, FLORIDA 33172

MEMBER OF
NATIONAL SOCIETY OF PUBLIC ACCOUNTANTS
FLORIDA ASSOCIATION OF INDEPENDENT ACCOUNTANTS

July 21 2003

Dept. of State
Division of Corporation
P.O. Box 6327
Tallahassee, Fl. 32314

Re: Glentek, Inc.
Doc# M88666

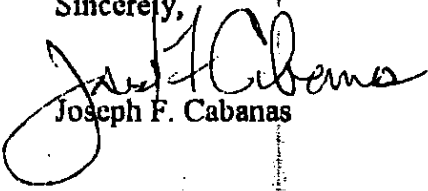
Gentlemen:

We are the accountants for the above taxpayer. Please note that our client never received the original UBR, since they moved during the year of 2002 and enclosed please find a "Reinstatement" form with our clients address change.

Our client respectfully requests amnesty against any penalties since they moved and never received the UBR. Our client has attached a check for \$150 to cover the filing fee for the year 2003.

Should you have any questions, please do not hesitate to contact me.

Sincerely,


Joseph F. Cabanas