

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # N98000005285

1. Entity Name

GAPI INTERNATIONAL CORPORATION

Principal Place of Business

7027 WEST BROWARD BLVD
STE 214
PLANTATION FL 33317

Mailing Address

7027 WEST BROWARD BLVD
STE 214
PLANTATION FL 33317

2. Principal Place of Business

7027 WEST BROWARD BLVD

Suite, Apt. #, etc.

301

City & State
PLANTATION FL 33317

Zip
33317

Country
USA

3. Mailing Address

7027 WEST BROWARD BLVD

Suite, Apt. #, etc.

301

City & State
PLANTATION FL

Zip
33317

Country
USA

6. Name and Address of Current Registered Agent

SINGH, MITRA B
4360 N.W. 3RD PLACE
PLANTATION FL 33317

7. Name and Address of New Registered Agent

Name
LUIS LAMAR

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

4360 NW 3RD PLACE

City
PLANTATION

FL

Zip Code
33317

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

LUIS LAMAR

8-1-2000

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

After September 13, 2000 min. will be \$236.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
LAMAR, LUIS
4360 NW 3RD PLACE
PLANTATION FL 33317 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
GODINEZ, GLORIA
3230 NW 14 TERR
MIAMI FL 33135 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
MITRA, SINGH B
7027 W BROWARD BLVD STE 214
PLANTATION FL 33317 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AD/VP/S
LUIS LAMAR
4360 NW 3RD PLACE
PLANTATION FL 33317 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MANUEL HERNANDEZ/D
218 E 50TH STREET
HIALEAH FL 33013 (DIRECTOR) ☒ Change ☐ Addition

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

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

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

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

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 617, 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8-15-2000

Date

(954) 791-3905

Daytime Phone #



DO NOT WRITE IN THIS SPACE

CR2E037 (5/00)

FILED
Aug 28, 2000 8:00 am
Secretary of State

08-28-2000 90046 001 ****61.25

08-28-2000 90046 002 ****8.75

GAPI INTERNATIONAL CORPORATION
DOCUMENT # N98000005285

N 98000005285
19989

Principal Place of Business: 7027 West Broward Blvd STE 301
Plantation Florida 33317

Mailing Address : 7020 West Broward Blvd STE 301
Plantation Florida 33317

New Registered Agent: Luis Lamar
4360 N.W. 3rd Place
Plantation Florida 33317

Officers and Directors: (1) Luis Lamar PD/S
4360 N.W. 3rd Place
Plantation Florida 33317

(2) Manuel Hernandez / D
218 E. 50th Street
Hialeah Florida 33013

(3) Mitra, Singh B/ D
7027 West Broward Blvd STE 301
Plantation Florida 33317

ENCLOSED:

A) (UBR)

B) Ck # 1049 in the amount of \$ 61.25 (Filing fee)

C) Ck # 1047 in the amount of \$ 8.75 (Certificate of Status Desired)

Thank You,

Gapi International Corporation

8-19-2000