

FILED
Jun 16, 2003 8:00 am
Secretary of State

04-21-2003 90312 022 ****30.00
06-16-2003 90137 036 ****150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P00000004974

1. Entity Name
G.B.S. GROUP CORP.



Principal Place of Business
**717 PONCE DE LEON BLVD. SUITE 225
CORAL GABLES FL 33134**

Mailing Address
**717 PONCE DE LEON BLVD. SUITE 225
CORAL GABLES FL 33134**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

☐ CHECK HERE IF MAKING CHANGES

City & State

City & State

4. FEI Number **65-0973585**

Applied F

Not Appli

Zip

Country

Zip

Country

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

**IUSPA, GILDA
717 PONCE DE LEON BLVD.
SUITE 225
CORAL GABLES FL 33134**

Name

Street Address (R.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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when relinquishing)

DATE

FILE NOW!!! FEE IS \$160.00

After May 1, 2003 Fee will be \$500.00

Please Check Payment to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May
Added to Fee**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
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IUSPA, SILVIO A
717 PONCE DE LEON BLVD. SUITE 225
CORAL GABLES FL 33134**

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717 PONCE DE LEON BLVD. SUITE 225
CORAL GABLES FL 33134**

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IUSPA, GILDA
717 PONCE DE LEON #225
CORAL GABLES FL 33134**

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(d), Florida Statutes. I further certify that the information indicated on this report or supplementary 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 changed, or on an attachment with an address, with all other like empowered.

4/1/03 206-082-87

ATTACHMENT



G.B. S. GROUP CORPORATION
717 PONCE DE LEON BLVD, SUITE 225
CORAL GABLES, FL 33134

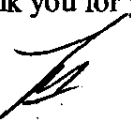
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June 10, 2003

To Whom It May Concern:

This letter is to inform you that I have sent the filing fee of \$150 along with the application, however the check (#2164) has not been cashed. I called and spoke with an arranger and she told me could send a new check along with this letter explaining what had happened, to avoid the \$400 penalty applied to applications received later than May 1st. I had sent this check back in April.

Thank you for your time.


Hector Iuspa