2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2002 8:00 am
Secretary of State
04-30-2002 90168 006 ***150.00

DOCUMENT # P00000007222

1. Entity Name
GELBER CONSULTING CORP.

Principal Place of Business	Mailing Address
285 NW 199TH ST.,#204 MIAMI FL 33169	285 NW 199TH ST.,#204 MIAMI FL 33169

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
C/O GELBER & COMPANY 11450 Interchange Circle North Suite, Apt. #, etc.: Miramar, Florida 33025	C/O GELBER & COMPANY 11450 Interchange Circle North Miramar, Florida 33025
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 65-0985457 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GELBER, GREGG M
285 NW 199TH ST.,#204
MIAMI FL 33169

7. Name and Address of New Registered Agent

Name: Ronald S. Gelber
Street Address (P.O. Box Number is Not Acceptable): C/O GELBER & COMPANY, 11450 Interchange Circle North
City: Miramar, Florida 33025 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 Ronald S. Gelber [signature] 4/17/02
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, 2002 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

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	
P	GELBER, GREGG	285 NW 199 ST, SUITE 204	MIAMI FL 33169	☒ Delete
D	GELBER, RONALD CPA	285 NW 199 ST, SUITE 204	MIAMI FL 33169	☐ Delete
				☐ Delete
				☐ Delete
				☐ Delete
				☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP		
		C/O GELBER & COMPANY, 11450 Interchange Circle North	Miramar, Florida 33025	☒ Change	☐ Addition
President		C/O GELBER & COMPANY, 11450 Interchange Circle North	Miramar, Florida 33025	☒ Change	☐ Addition
				☐ Change	☐ Addition
				☐ Change	☐ Addition
				☐ Change	☐ Addition
				☐ Change	☐ Addition

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] 4/17/02
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)