

# 991 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000027988

1. Entity Name  
GSOCIETY, INC.

Principal Place of Business  
2800 BISCAYNE BLVD.  
EIGHT FLOOR  
MIAMI FL 33137

Mailing Address  
2800 BISCAYNE BLVD.  
EIGHT FLOOR  
MIAMI FL 33137

2. Principal Place of Business

5810 BISCAYNE BLVD.

3. Mailing Address

5810 BISCAYNE BLVD

Suite, Apt. #, etc.

UNIT 3

Suite, Apt. #, etc.

UNIT 3

City & State

MIAMI, FL

City & State

MIAMI, FL

Zip

33137

Country

Zip

33137

Country

9/10/01 9:00/02 \$550.00

65-0992269

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

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

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 fee is 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 \$550.00  
After September 12, 2001, Fee will be \$750.00  
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		<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		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PRESIDENT, DIRECTOR	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	PAUL YATES	
STREET ADDRESS	2800 BISCAYNE BLVD.	
CITY-ST-ZIP	MIAMI, FL 33137	
TITLE	DIRECTOR	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	ROD MARTIN	
STREET ADDRESS	2900 BISCAYNE BLVD	
CITY-ST-ZIP	MIAMI, FL 33137	
TITLE		<input type="checkbox"/> Change <input checked="" 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		

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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

7/18/01

305-572-9412

FILED

01 NOV -1 PM 3:15

SECRETARY OF STATE



OCT-31-2001 05:32P FROM:

TO: 18502241640

P: 2/2

000784 208



5810 Biscayne Blvd, Unit 3, Miami, FL 33137 \* Phone (305) 762-6262

Department of State  
Tallahassee, FL 32301

This letter is to document that our company has not received the rejection letter for our LIBR filing that stated the reasons why our filings were rejected. The two filings that were rejected were for GSociety, Inc. and GCommerce, Inc.

A handwritten signature in black ink, appearing to be 'J. Smith' or similar, written over a horizontal line.