

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000032061

FILED
Jan 10, 2003
Secretary of State

Entity Name: GAPARDIS HEALTH & BEAUTY, INC.

Current Principal Place of Business:

4686 NW 74TH AVE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

4686 NW 74TH AVE
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-1005540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLSKI, STEVE
169 EAST FLAGLER STREET
1700 ALFRED DUPONT BUILDING
MIAMI, FL 33131

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FARAH, MICHEL
Address: 4686 NW 74TH AVE
City-St-Zip: MIAMI, FL 33166

Title: VD () Delete
Name: SABA, TANIOS
Address: 4686 NW 74TH AVE
City-St-Zip: MIAMI, FL 33166

Title: M () Delete
Name: DELPHINE, PERRIDY
Address: 4686 NW 74TH AVE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DELPHINE PERRIDY

M

01/10/2003

Electronic Signature of Signing Officer or Director

_____ Date