

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 06, 2001 8:00 am
Secretary of State

03-06-2001 90296 037 ***150.00

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DOCUMENT # P00000077806

1. Entity Name

GENERAL FABRICATION SERVICES CORP.

Principal Place of Business

1001 NORTH FEDERAL HIGHWAY
 SUITE 202
 HALLANDALE FL 33009

Mailing Address

1001 NORTH FEDERAL HIGHWAY
 SUITE 202
 HALLANDALE FL 33009

2. Principal Place of Business

21300 San Simeon Way
 Suite, Apt. #, etc.
 Unit N3
 City & State
 North Miami Beach, FL

Zip
 33179

Country
 USA

3. Mailing Address

21300 San Simeon Way
 Suite, Apt. #, etc.
 Unit N3
 City & State
 North Miami Beach, FL

Zip
 33179

Country
 USA



DO NOT WRITE IN THIS SPACE

4. FEI Number

65-1033480

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

LEDUC, REJEAN
 1001 NORTH FEDERAL HIGHWAY
 SUITE 202
 HALLANDALE FL 33009

7. Name and Address of New Registered Agent

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 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, 2001 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 PD ☒ Delete
 NAME FISET, DANIELLE
 STREET ADDRESS 975 BOUL CENTRAL
 CITY-ST-ZIP QUEBEC (QUEBEC) G1P 2H6

TITLE S ☐ Delete
 NAME NADEAU, DENIS
 STREET ADDRESS 975 BOUL CENTRAL
 CITY-ST-ZIP QUEBEC (QUEBEC) G1P 2H6

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PSD ☒ Change ☐ Addition
 NAME Nadeau, Denis
 STREET ADDRESS 21300 San Simeon Way, Unit N3
 CITY-ST-ZIP North Miami Beach, FL 33179

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

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
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TITLE ☐ Change ☐ 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)(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 another like empowered.

SIGNATURE: *Danielle Fiset*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02/20/2001

Date

305 249-4731

Daytime Phone #

CR2E034 (10/00)