

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000092739

1. Entity Name

GLOBAL RESOURCE PROVIDER, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION

02 MAR 27 AM 10:00

Principal Place of Business

9530 N.W. 8 CIRCLE  
PLANTATION FL 33324

Mailing Address

9530 N.W. 8 CIRCLE  
PLANTATION FL 33324

2. Principal Place of Business

13201 NW 1st Avenue

3. Mailing Address

13201 NW 1st Avenue

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Miami Florida

City & State

Miami Florida

4. FE Number

651061602

Zip

33168

County

Miami-Dade

Zip

33168

County

Miami-Dade

5. Date of State Renewal

☐ 04/12/02

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

DIXON, MONROE ESO.  
6419-B BIRD ROAD  
MIAMI FL 33155

7. Name and Address of New Registered Agent

Street Address if Other (Not Applicable)

900005257909-2  
-04/12/02-01076-018

\*\*\*\*158.75 \*\*\*\*158.75

8. The person named as agent submits this statement for the purpose of changing its registered office or its registered agent, or both, in the State of Florida.

9. This corporation is eligible to satisfy its franchise  
tax filing requirement and elects to do so.  
(See instructions 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 Fee

11. OFFICERS AND DIRECTORS			
TITLE	CEO	<input type="checkbox"/> Chair	
NAME	BRAZA, MARIO S		
STREET ADDRESS	1859 S.W. 122 PLACE		
CITY-STATE	MIAMI FL 33179		
TITLE	PTD	<input type="checkbox"/> Chair	
NAME	PANGANIBAN, LEO R		
STREET ADDRESS	9530 NW 8 CIRCLE		
CITY-STATE	PLANTATION FL 33324		
TITLE	VSD	<input type="checkbox"/> Chair	
NAME	DALMACIO, NESTOR S		
STREET ADDRESS	165 NE 120 STREET		
CITY-STATE	NORTH MIAMI FL 33161		
TITLE	CD	<input type="checkbox"/> Chair	
NAME	BRAZA, CONNIE D		
STREET ADDRESS	1859 SW 122 PLACE		
CITY-STATE	MIAMI FL 33179		
TITLE		<input type="checkbox"/> Chair	
NAME			
STREET ADDRESS			
CITY-STATE			
TITLE		<input type="checkbox"/> Chair	
NAME			
STREET ADDRESS			
CITY-STATE			

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS			
TITLE		<input type="checkbox"/> Chair	<input type="checkbox"/> At-Large
NAME			
STREET ADDRESS			
CITY-STATE			
TITLE		<input type="checkbox"/> Chair	<input type="checkbox"/> At-Large
NAME	Rommel Escobedo		
STREET ADDRESS	13201 NW 1st Avenue		
CITY-STATE	Miami FL 33168		
TITLE		<input type="checkbox"/> Chair	<input type="checkbox"/> At-Large
NAME			
STREET ADDRESS			
CITY-STATE			
TITLE		<input type="checkbox"/> Chair	<input type="checkbox"/> At-Large
NAME			
STREET ADDRESS			
CITY-STATE			

*Handwritten signature*

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 195.07(2)(b), Florida Statutes, and further certify that the information included 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. 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 of this report, checked, or on an attachment with an address, with all officers and empowered.

SIGNATURE

*Handwritten signature*

March 21, 2002

## **CERTIFICATION OF CORPORATE MINUTES**

I, NESTOR S. DALMACIO, as Vice President and Secretary of Global Resource Provider, Inc., hereby certifies that a Special Meeting of Directors of the corporation was held on the 21st day of March, 2002 at 2:00 P.M., at the office of Monroe Dixon, Esq., 6419-B Bird Road, Miami, Dade County, Florida.

The following resolution was unanimously adopted:

**RESOLVED**, that Rhommel Escobedo is hereby elected as a Director of Global Resource Provider, Inc.

The Directors of Global Resource Provider, Inc. are now as follows:

Mario S. Braza  
Rhommel Escobedo  
Nestor S. Dalmacio  
Connie D. Braza

**RESOLVED**, that Rhommel Escobedo is hereby elected as President and Treasurer of Global Resource Provider, Inc.

The officers of Global Resource Provider, Inc. are now as follows:

Connie D. Braza	-	Chairman of the Board
Mario S. Braza	-	Chief Executive Officer
Rhommel Escobedo	-	President, Treasurer
Nestor S. Dalmacio	-	Vice President, Secretary

The Chairman then announced that the address of the corporation has changed and the new address is 13201 N.W. 1<sup>st</sup> Avenue, Miami, Florida 33168.

Dated this 21st day of March, 2002.

  
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NESTOR S. DALMACIO, Secretary

**MINUTES OF THE SPECIAL MEETING OF  
DIRECTORS OF GLOBAL RESOURCE PROVIDER, INC.**

A Special Meeting of Directors of Global Resource Provider, Inc. was called to order on the 21st day of March, 2002 at the hour of 2:00 P.M. at the office of corporate counsel, Monroe Dixon, Esq., located at 6419-B Bird Road, Miami, Florida.

In attendance was Mario S. Braza, Nestor S. Dalmacio and Connie D. Braza, directors of the corporation.

There was a quorum and Connie D. Braza was elected to preside and chair said meeting.

The Chairman announced that the first order of business was the resignation of Leo R. Panganiban as President, Treasurer and Director of the corporation.

The Chairman then announced that the next order of business was the election of a successor Director. It was proposed that Rhommel Escobedo be elected as a Director of the corporation. The following resolution was unanimously adopted:

**RESOLVED**, that Rhommel Escobedo is hereby elected as a Director of Global Resource Provider, Inc.

The Directors of Global Resource Provider, Inc. are now as follows:

Mario S. Braza  
Rhommel Escobedo  
Nestor S. Dalmacio  
Connie D. Braza

The next order of business announced by the Chairman was the election of officers. It was proposed that Rhommel Escobedo be elected as President and Treasurer of the corporation. The following resolution was unanimously adopted:

**RESOLVED**, that Rhommel Escobedo is hereby elected as President and Treasurer of Global Resource Provider, Inc.

The officers of Global Resource Provider, Inc. are now as follows:

Connie D. Braza	-	Chairman of the Board
Mario S. Braza	-	Chief Executive Officer
Rhommel Escobedo	-	President, Treasurer
Nestor S. Dalmacio	-	Vice President, Secretary

The Chairman then announced that the address of the corporation has changed and the new address is 13201 N.W. 1<sup>st</sup> Avenue, Miami, Florida 33168.

There being no further business to come before this Special Meeting of Shareholders and Directors, the meeting was adjourned.

  
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NESTOR S. DALMACIO