

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 29, 2001 8:00 am
Secretary of State
 06-29-2001 90218 039 ***150.00

DOCUMENT # P00000101622

1. Entity Name

CGI SOLUTIONS, INC.



Principal Place of Business

Mailing Address

9873 Lawrence Road, #201 — Same
 Boynton Beach, FL 33436

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-1051984

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE

A0075462

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Nancy Serrand
 9873 Lawrence Road, #201
 Boynton Beach, FL 33436

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
 NAME President
 STREET ADDRESS Nancy Serrand
 CITY-ST-ZIP 9873 Lawrence Road, #201
 Boynton Beach, FL 33436

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

TITLE ☐ Delete
 NAME Vice President
 STREET ADDRESS Douglas R. Serrand
 CITY-ST-ZIP 9873 Lawrence Road, #201
 Boynton Beach, FL 33436

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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 all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/25/01

Date

561-732-2553

Daytime Phone #

CR2E034 (11/00)

Attachment

A0075462



#P0000010162

GM FINANCIAL GROUP, INC.

1191 E. NEWPORT CENTER DRIVE, PENTHOUSE B
DEERFIELD BEACH, FL 33442

TELEPHONE 954-428-8899
FAX 954-428-6699

June 25, 2001

Uniform Business Report
Division of Corporations
P. O. Box 1500
Tallahassee, FL 32302-1500

Re: CGI Solutions, Inc.
P00000101622

To Whom It May Concern:

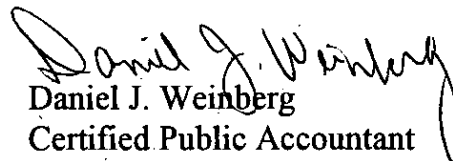
As the accountant for the above referenced Corporation, please be advised that they did not receive a 2001 Uniform Business Report.

We have prepared the enclosed 2001 Annual Report for this Corporation. Also enclosed is a check for the \$150.00 filing fee.

We respectfully request that you abate the late filing fee, as this Corporation has always filed this report in a timely manner.

Thank you for your attention in this matter. If you have any questions or require any additional information, please do not hesitate to contact me.

Very truly yours,


Daniel J. Weinberg
Certified Public Accountant

cc: CGI Solutions, Inc.

DJW/cl
CorpAnnualReport.ltr

Enclosure