

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000109391

1. Entity Name
GEM LUNETTES TA. INC.

Principal Place of Business Mailing Address
5106 Taft Street
Hollywood, Florida 33021

2. Principal Place of Business 5106 Taft Street
3. Mailing Address P.O. BOX 814795

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State Hollywood, Florida City & State Hollywood, Florida

Zip 33021 Country Broward Zip 33081 Country Broward

4. FEI Number 65-1054642 Applied For Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

Juan C. Falquez
5106 Taft Street
Hollywood, Florida 33021

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 NAME Juan C. Falquez, Pres. ☐ Delete
STREET ADDRESS 5106 Taft Street
CITY-ST-ZIP Hollywood, Florida 33021

TITLE NAME Robert J. Barnes, Vice ☐ Delete
STREET ADDRESS 305 Scioto Court
CITY-ST-ZIP Duluth, Ga 30097

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS 500004765435-0
CITY-ST-ZIP -01/10/02--01077--004
****150.00 ****150.00

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

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

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

TITLE NAME ☐ Change ☐ Addition
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: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED

01 DEC 24 PM 1:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

CR2E034 (11/00)

202

DIEGO N. ALVADO
ACCOUNTING - INCOME TAXES
REAL ESTATE SALES

980 N.W. 135TH ST.
N. MIAMI, FL 33168 (305) 685-3623

December 19, 2001

Florida Dept. of State
Division of Corporations
Tallahassee, Florida 32314

RE: GEM LUNETTES TA. INC.
FIN: 65-1054642

Dear Sirs:

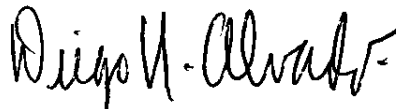
As per today's phone conversation, we would like your office to kindly accept our ck for \$ 150.00 due on form UBR 2001, that as I explained your office was never received by this company.

Not until today, we realized that GEM LUNETTES shown an inactive status. Believe me when I tell you that we search the whole office and we could not find any original UBR form for year 2001.

This is the first time that this cororation files form UBR.

All your help and kind attention to this matter will be very much appreciated.

Respectfully submitted,



Diego N. Alvado
B.B.A. Accountant.

copy GEM LUNETTES