

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jan 16, 2003 8:00 am**  
**Secretary of State**

01-16-2003 90124 049 \*\*\*150.00

**DOCUMENT # P01000016201**

1. Entity Name

**GULBRANDSEN ENGINEERING, INC.**



Principal Place of Business

~~G/O COMPUKEEPER INC.~~

**8338 DYNASTY DRIVE**

**BOCA RATON FL 33433**

Mailing Address

**C/O COMPUKEEPER INC.**

**1446 NW 2ND AVENUE #105**

**BOCA RATON FL 33432**

**90003652**



2. Principal Place of Business

**8338 Dynasty Dr.**

Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

City & State

**Boca Raton, FL**

City & State

4. FEI Number

**65-1074982**

Applied For

Not Applicable

Zip

**33433**

Country

**US**

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

**GULBRANDSEN, OYSTEIN**

~~G/O COMPUKEEPER INC.~~

**8338 DYNASTY DRIVE**

**BOCA RATON FL 33433**

7. Name and Address of New Registered Agent

Name

**Gulbrandsen, Oystein**

Street Address (P.O. Box Number is Not Acceptable)

**8338 Dynasty Drive**

City

**Boca Raton**

**FL**

Zip Code

**33433**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE ☒

**O. Gulbrandsen**

**1-10-03**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**

**After May 1, 2003 Fee will be \$550.00**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution. ☐

**\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<b>D</b>	<input type="checkbox"/> Delete
NAME	<b>GULBRANDSEN, OYSTEIN</b>	
STREET ADDRESS	<b>8338 DYNASTY DRIVE</b>	
CITY-ST-ZIP	<b>BOCA RATON FL 33433</b>	
TITLE		<input type="checkbox"/> Delete
NAME		
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TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**

**SIGNATURE REQUIRED: Gulbrandsen**

**1/10/03**

**561-212-4059**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)