2002 UNIFORM BUSINESS REPORT (UBR)

Jul 15, 2002 8:00 am Secretary of State P01000033509 DOCUMENT # 1. Entity Name 07-15-2002 90193 022 ***150.00 GISELA ENTERPRISES, INC. Principal Place of Business Mailing Address 18041 SOUTHWEST 152ND COURT 18041 SOUTHWEST 152ND COURT B0129280 MIAMI FL 33187 **MIAMI FL 33187** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-109U59 Not Applicable Zip Country Country \$8.75 Additional 5._Certificate of Status Desired Eee Required... 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 City 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. I am familiar with, and accept the obligations of registered agent. 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 FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Defete TITLE Change ☐ Addition NAME BETANCOURT, GISELA C NAME STREET ADDRESS 18041 SOUTHWEST 152ND COURT STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33187** CITY-ST-ZIP TITLE VSTD ☐ Delete TITLE ☐ Change ☐ Addition NAME BETANCOURT, DAVID J NAME STREET ADDRESS 18041 SOUTHWEST 152ND COURT STREET ADDRESS CITY-ST-ZIP MIAMI FL 33187 CITY-ST-ZIP □ Delete TITLE T TITI F ☐ Change — ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 ather like empow

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C Betancourt 7/9/02

FILED

Attachment Polooos33509

July 9, 2002

Gisela Enterprises, Inc. 18041 S.W. 152nd Ct. Miami, FL 33187

- Florida Department of State P.O. Box 1500 Tallahassee, FL 32302

To Whom It May Concern: Re: 2002 Uniform Business Report

We originally paid the \$150.00 fee when we set up the corporation. Since we were unaware of this filing prior to this noticed that was received July 4, 2002 we have not sent any payments. We ask that you please have the late fee of \$400.00 waived. We have enclosed at check for the original amount due of \$150.00. On an ongoing basis, I would appreciate it if all corporate forms are mailed to the above address so that we satisfy all compliance requirements with you in the future.

Sincerely,

Gisela Betancourt

President

Gisela Enterprises, Inc.