

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000053262

FILED
Jan 14, 2003
Secretary of State

Entity Name: GI THERAPEUTIC CORPORATION

Current Principal Place of Business:

1830 N.W. 7TH ST
SUITE 1007
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

1830 N.W. 7TH ST
SUITE 1007
MIAMI, FL 33125

New Mailing Address:

FEI Number: 65-1110900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, GEHIDY
1830 N.W. 7TH ST
SUITE 1007
MIAMI, FL 33125

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARTINEZ, GEHIDY
Address: 1830 NW 7 ST, SUITE 1007
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GEHIDY MARTINEZ

PD

01/14/2003

Electronic Signature of Signing Officer or Director

Date