

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 16, 2002 8:00 am
Secretary of State

09-16-2002 90094 047 ***158.75

DOCUMENT # P01000082276

1. Entity Name
THE GINGERBREAD DESIGN GROUP, INC.

Principal Place of Business

290 NE 61ST STREET
MIAMI FL 33137

Mailing Address

290 NE 61ST STREET
MIAMI FL 33137

2. Principal Place of Business

4030 N. MIAMI AVE

3. Mailing Address

4030 N. MIAMI AVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
MIAMI FL

City & State
MIAMI FL

4. FEI Number
65-1135907

Applied For
 Not Applicable

Zip
33127

Country
U.S.A

Zip
33127

Country
U.S.A

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

6. Name and Address of Current Registered Agent

HJARDÉMAAL, HARRY J
290 NE 61ST STREET
MIAMI FL 33137

7. Name and Address of New Registered Agent

Name
AXELLE LIAUTAUD

Street Address (P.O. Box Number is Not Acceptable)
4030 N. MIAMI AVE

City **MIAMI** **FL** **Zip Code** **33127**

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  **AXELLE LIAUTAUD PRESIDENT** **September 9, 2002**
 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 \$550.00
After September 13, 2002 Fee will be \$750.00
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 NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:  **AXELLE LIAUTAUD** **September 9, 2002** **(305) 571-2929**
 Signature and typed or printed name of signing officer or director Date Daytime Phone #

CR2E034(4/02)

Attachment
Dr. # 0100082276



GINGERBREAD DESIGN GROUP

TEL/FAX 305.571.2929 4030 N. Miami Ave, Miami FL 33127

September 10, 2002

Gentlemen,

The Gingerbread Design Group, now located at 4030 North Miami Beach Ave, has not received the prior Uniform Business Report form. We are therefore sending the original filing fee of \$150.00, plus the additional fee of \$8.75 for a certificate of status.

Sincerely

Axelle Liautaud
President