

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 16, 2002 8:00 am
Secretary of State
 05-16-2002 90031 049 ***150.00

DOCUMENT # P01000090636

1. Entity Name

GP KITCHEN CABINETS, INC.

Principal Place of Business

10090 NW 80TH CT
 HIALEAH GARDENS FL 33016

Mailing Address

10090 NW 80TH CT
 HIALEAH GARDENS FL 33016

00104500



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

10000 NW 80TH CT

3. Mailing Address

10000 NW 80TH CT

Suite, Apt. #, etc.

#2238

Suite, Apt. #, etc.

#2238

City & State

Hialeah Gardens FL

City & State

Hialeah Gardens FL

Zip

33016

Country

Zip

33016

Country

4. FEI Number

65-1138811

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

PLACERES, GERARDO

10090 NW 80TH CT

HIALEAH GARDENS FL 33016

7. Name and Address of New Registered Agent

Name

PLACERES GERARDO

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

10000 NW 80TH CT APT#2238

City

Hialeah Gardens FL

Zip Code

33016

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

Gerardo Placeres

(NOTE: Registered Agent signature required when reinstating)

DATE

4/24/2002

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, 2002 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 PVST
 NAME PLACERES, GERARDO ☒ Delete
 STREET ADDRESS 10090 NW 80TH CT
 CITY-ST-ZIP HIALEAH GARDENS FL 33016

TITLE D
 NAME PLACERES, GERARDO ☒ Delete
 STREET ADDRESS 10090 NW 80TH CT
 CITY-ST-ZIP HIALEAH GARDENS FL 33016

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PVST ☒ Change ☐ Addition
 NAME PLACERES GERARDO
 STREET ADDRESS 10000 NW 80TH CT APT#2238
 CITY-ST-ZIP HIALEAH GARDENS FL 33016

TITLE D ☒ Change ☐ Addition
 NAME PLACERES GERARDO
 STREET ADDRESS 10000 NW 80TH CT APT#2238
 CITY-ST-ZIP HIALEAH GARDENS FL 33016

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

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

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

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

CR2E034 (9/01)

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:

Gerardo Placeres

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/2002 (305)698-0434

Date

Daytime Phone #