

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P01000094433

1. Entity Name

GPS GROUPECORP.



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

1717 N. Bayshore Drive

Suite, Apt. #, etc.,
Suite 2855

City & State
Miami, Florida

Zip
33132

Country

3. Mailing Address

1717 N. Bayshore Drive

Suite, Apt. #, etc.,
Suite 2855

City & State
Miami, Florida

Zip
33132

Country

4. FEI Number

65-1142034

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

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IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name

SPIEGEL & UTRERA, P.A.

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

1840 Southwest 22 Street

City

Miami

FL

Zip Code

33145

8. The above named entity submits this statement for the purpose of designating 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 fee if applicable

and if Registered Agent Designated (Required when registering)

DATE

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PSD
Garcia, Milton
1717 N. Bayshore Drive, Ste. 2855
Miami, Florida 33132**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**300014089933
03/14/03--01049--015 **300.00**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VTD
Garcia, Anabel
1717 N. Bayshore Drive, Ste. 2855
Miami, Florida 33132**

TITLE
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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 110.07(3)(f), 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 authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or on an attachment with an address, with all questions answered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Milton Garcia, President

Date

Designated Agent

CR2E034B (12/02)

AFFIDAVIT IN SUPPORT OF
REQUEST TO WAIVE THE
FLORIDA DEPARTMENT OF STATE
CORPORATE ANNUAL REPORT LATE FEES

STATE OF FLORIDA)
)
COUNTY OF MIAMI DADE)

1. Milton Garcia is the President of GPS GROUP CORP., a Florida corporation, (hereinafter "Corporation").
2. That the Corporation was administratively dissolved by the Florida Department of State on October 4, 2002.
3. That the Corporation failed to file its 2002 Annual Report or pay the 2002 Annual Report filing fee within the time prescribed by Florida Statutes Chapter 607 because:
 - 3.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation; and,
 - 3.2 the written notice was never received by the Corporation or its Registered Agent that the Florida Department of State was commencing a procedure to administratively dissolve the Corporation.
4. The Corporation requests the Florida Department of State reinstate the Corporation upon the payment by the Corporation of its 2002 and 2003 Annual Report fees and the filing of its 2002 and 2003 Annual Reports, which are presented simultaneously with this Affidavit.
5. GPS GROUP CORP. satisfies the requirements of the Florida Statutes 607.0401.
6. No further ground or grounds exist for the administrative dissolution of the Corporation.

Dated: 14 day of February, 2003

FURTHER, AFFIANT SAYETH NOT

GPS GROUP CORP.

By: [Signature]
Milton Garcia, President

SWORN AND SUBSCRIBED
before me this 14 day of February, 2003.

Notary Public, State of Florida at Large

Printed Name: _____

Commission Expires: _____



Natalia Usora
Commission # DD114593
Expires June 15, 2006
Bonded \$100,000
Atlantic Bonding Co., Inc.