

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 05, 2002 8:00 am**  
**Secretary of State**  
 05-05-2002 90309 048 \*\*\*150.00

**DOCUMENT # P01000113238**

1. Entity Name

G.P. & SONS OVERSEAS, INC.

Principal Place of Business

C/O DAVID J. HART, P.A.  
 21 SE 1ST AVENUE 10TH FLOOR  
 MIAMI FL 33131

Mailing Address

C/O DAVID J. HART, P.A.  
 21 SE 1ST AVENUE 10TH FLOOR  
 MIAMI FL 33131

2. Principal Place of Business

7226 W. Colonial Dr

Suite, Apt. #, etc.

#104

City & State

Orlando, FL

Zip 32818

Country USA

3. Mailing Address

7226 W. Colonial Dr

Suite, Apt. #, etc.

#104

City & State

Orlando, FL

Zip 32818

Country USA



DO NOT WRITE IN THIS SPACE

4. FEI Number

75-3039173

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HART, DAVID J  
 21 SE 1ST AVENUE 10TH FLOOR  
 MIAMI FL 33131

7. Name and Address of New Registered Agent

Name

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

City

FL

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.

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 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 D  
 NAME PILLAY, E.  
 STREET ADDRESS 21 SE 1 AVE 10TH FLOOR  
 CITY-ST-ZIP MIAMI FL 33131 ☐ Delete

TITLE D  
 NAME PILLAY, G.  
 STREET ADDRESS 21 SE 1 AVE 10TH FLOOR  
 CITY-ST-ZIP MIAMI FL 33131 ☐ Delete

TITLE D  
 NAME PILLAY, S.  
 STREET ADDRESS 21 SE 1 AVE 10TH FLOOR  
 CITY-ST-ZIP MIAMI FL 33131 ☐ Delete

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 PILLAY, E. ☒ Change ☐ Addition  
 NAME  
 STREET ADDRESS 7226 W. Colonial Dr #104  
 CITY-ST-ZIP Orlando, FL, 32818

TITLE PILLAY, G. ☒ Change ☐ Addition  
 NAME  
 STREET ADDRESS 7226 W. Colonial Dr #104  
 CITY-ST-ZIP Orlando, FL, 32818

TITLE PILLAY, S. ☒ Change ☐ Addition  
 NAME  
 STREET ADDRESS 7226 W. Colonial Dr #104  
 CITY-ST-ZIP Orlando, FL, 32818

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

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, 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:

**SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/16/02 (407) 523-8728  
 Date Daytime Phone #

CR2E034 (9/01)