## FILED 2002 UNIFORM BUSINESS REPORT (UBR) Jul 23, 2002 8:00 am Secrétary of State P01000115713 DOCUMENT # 1. Entity Name 07-23-2002 90324 028 \*\*\*550 00 GIMABE HOLDINGS, INC. Mailing Address Principal Place of Business C/O NICHOLAS FERNANDEZ, P.A. C/O NICHOLAS FERNANDEZ. P.A. 780 N.W. LE JEUNE ROAD, SUITE 324 780 N.W. LE JEUNE ROAD. SUITE 324 MIAMI FL 33126 MIAMI FL 33126 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-1159350 Not Applicable Country \$8.75 Additional Zìp Country Zip 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ESQUIRE CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 780 N.W. LE JEUNE ROAD, SUITE 324 **MIAMI FL 33126** Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) ature, typed or printed name of registered agent and title FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be Afler May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Bedorin, Sergio ☐ Change TITLE ☐ Delete TITLE NAME 19195 NE 36 Court, #2207 NAME STREET ADORESS Surfside, FL 33154 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DPS. Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filling 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.

CITY-ST-ZIP

CITY-ST-ZIP

(9/01)CR2E034

01000115 NICOLAS FERNANDEZ, P.A.

ATTORNEYS AT LAW

780 NORTHWEST LE JEUNE ROAD SUITE 324 . LE JEUNE CENTRE MIAMI, FLORIDA 33126

NICOLAS FERNANDEZ JACK GECKLER

OF COUNSEL PAMELA J. REYNOLDS, P.A. MICHAEL ORTIZ, P.A.

TELEPHONE (305) 461-0404 TELECOPIER (305) 461-0410 E-MAIL NFerPA@cs.com

July 19, 2002

## Via U.S. Mail

Division of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, Florida 32302-1500

RE: GIMABE HOLDINGS, INC.

Dear Sir or Madam:

Enclosed herewith please find the 2002 Uniform Business Report for the above referenced corporation together with check # 133 made payable to the Department of State in the amount of \$550.00 representing your fees. Of course, if you should have any questions or comments, please do not hesitate to contact this office. Thank you.

Very truly yours,

NICOLAS FERNANDEZ, P.A

Jaclyn Sangles, Assistar

Enclosures

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