FILED
Aug 18, 2003 8:00 am
Secretary of State

08-18-2003 90170 017 ***150.00

10111084

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P02000017534

1. Entity Name
G-FORCE INC.

Principal Place of Business	Mailing Address
6410 MAIN ST., #6204 MIAMI LAKES, FL 33014	6410 MAIN ST., #6204 MIAMI LAKES, FL 33014

2. Principal Place of Business: 17000 N. Bay Rd.
Suite, Apt. #, etc.: #1406
City & State: Sunny Isles Fl
Zip: 33160 Country: USA

3. Mailing Address: 17000 N. Bay Rd
Suite, Apt. #, etc.: #1406
City & State: Sunny Isles, Fl
Zip: 33160 Country: USA

☑ CHECK HERE IF MAKING CHANGES

4. FEI Number: 02-0603327 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
RIVERA, MICHELLE A
6410 MAIN ST., #6204
MIAMI LAKES, FL 33014

7. Name and Address of New Registered Agent
Name: Michelle Rivera-Spann
Street Address (P.O. Box Number is Not Acceptable): 17000 N Bay Rd #1406
City: Sunny Isles FL Zip Code: 33160

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: Michelle A R.S.-Director DATE: 8/13/03
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2003 Fee will be $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			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	D	☒ Delete	TITLE	DIRECTOR	☐ Change ☒ Addition
NAME	SPANN, GREGORY		NAME	Michelle Rivera-Spann	
STREET ADDRESS	6410 MAIN ST., #6204		STREET ADDRESS	17000 N Bay Rd. #1406 Sunny Isles Fl 33160	
CITY-ST-ZIP	MIAMI LAKES, FL 33014		CITY-ST-ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
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CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		

CR2E031 (10/02)

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Michelle A R.S.-Director 8/13/03 954-914-5472
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Attachment

G-FORCE INC.
17000 N. BAY RD. #1406
SUNNY ISLES, FL 33160
TEL: 954-914-5472 FAX: 786-274-7150

10/11/04
P02000017534

August 13, 2003

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: G-FORCE INC. UBR FILING
DOCUMENT # P02000017534

To Whom It May Concern:

Please find enclosed the Uniform Business Report with the $150.00 filing fee. I am requesting that the $400.00 penalty fee be waived since the report was never received.

Sincerely,

Michelle Rivera-Spann

Michelle Rivera-Spann
Director, G-Force Inc.