

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 08, 2003 8:00 am
Secretary of State

0067002 AV

DOCUMENT # P02000084211

1. Entity Name

GIL'S CORP.



09-08-2003 90198 001 *****8.75

09-08-2003 90198 002 ***150.00

Principal Place of Business

15743 SW 101 ST
MIAMI FL 33196

Mailing Address

15743 SW 101 ST
MIAMI FL 33196

2. Principal Place of Business

4897 NW 183 ST.

3. Mailing Address

15743 SW 101 ST.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

MIA FL

City & State

MIA FL 33196

Zip

Country

Zip

Country

33055

4. FEI Number

72-1554786

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

GIL, JHONNY A
15743 SW 101 ST
MIAMI FL 33196

7. Name and Address of New Registered Agent

Name

N/A

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Johnny A Gil
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

09-04-03

FILE NOW!!! FEE IS \$550.00

After September 10, 2003 Fee will be \$750.00
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 PD
NAME GIL, JHONNY A
STREET ADDRESS 15743 SW 101 ST
CITY-ST-ZIP MIAMI FL 33196 ☐ Delete

TITLE VD
NAME GIL, ELIZABETH
STREET ADDRESS 9812 SW 145 PL
CITY-ST-ZIP MIAMI FL 33196 ☐ Delete

TITLE SD
NAME URIBE, GABBY-P
STREET ADDRESS 15743 SW 101 ST
CITY-ST-ZIP MIAMI FL 33196 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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

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:

Johnny A Gil
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

09-04-03

305-408-9498

CR2E034 (4/03)

Attachment

GIL'S CORP.
D/B/A SUBWAY 27829
4897 NW 183 ST.
Miami, Fl. 33055

#55055905

August 25th, 2003

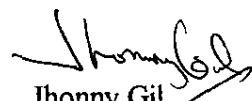
Florida Department of State
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Subject: 2003 Uniform Business Report for GIL's Corp. P02000084211

To whom it might concern;

I have enclosed payment for the mentioned company above, corresponding to the 2003 Uniform Business Report. This is a new corporation, for a new Subway restaurant. This store has not been able to open its doors to the public yet, due to an endless list of problems with the construction process. Having to pay rent, insurance, utilities, for the past six months, was not all I had to worry about, since receiving the form with late charges for the UBR 2003 make me get more desperate. I did not receive the first form to make the proper payment at the right time. This store location has no mailbox and it is close as mentioned before. For this reason, I was not able to receive mail and several late charges, disconnection of some services and other issues arouse between my company and other entities. I kindly ask your office to accept this payment and wave any possible penalties or late fees if apply. I ask such request, based on the fact that, I am a new owner trying to comply with all requirements to keep my business in good stand. I do not have an accountant at this time, due to the expenses the company had to make recently, but I will definitely make sure this does not occur again. Please, consider my petition and let me know if this corporation is clear to proceed regular operations. I appreciate you cooperation helping me to solve this matter.

Sincerely yours,


Jhonny Gil
President