

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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

05-30-2003 90086 016 ***150.00

DOCUMENT # P02000106910 L

1. Entity Name
G'S VISUALS, INC.

Principal Place of Business
22583 VISTAWOOD WAY
BOCA RATON FL 33428

Mailing Address
22583 VISTAWOOD WAY
BOCA RATON FL 33428

55048871

2. Principal Place of Business
22583 Vistawood Way
Suite, Apt. #, etc.

3. Mailing Address
2080 NW 2nd Ave
Suite, Apt. #, etc.
#6

☐ CHECK HERE IF MAKING CHANGES

City & State Boca Raton FL **City & State** Boca Raton FL

Zip 33428 **Country** USA **Zip** 33431 **Country** USA

4. FEI Number 52-2379460 **Applied For** ☐ **Not Applicable**

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

6. Name and Address of Current Registered Agent
MULLIN, JAMES G
2080 N.W. BOCA RATON BLVD., #6
BOCA RATON FL 33431

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

SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) **DATE** _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
Trust Fund Contribution.

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ Delete
	MARCANO, MARGARO	22583 VISTAWOOD WAY	BOCA RATON FL 33428	
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ Delete
	MULLIN, JAMES G	2080 NW BOCA RATON BLVD., #6	BOCA RATON FL 33431	
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ 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
	President			
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☒ Change ☐ Addition
	Director			
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
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: SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date _____ **Daytime Phone** _____

CR2E034 (10/02)