

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Mar 25, 2002 8:00 am
Secretary of State

03-25-2002 90018 026 ***150.00

DOCUMENT # **P94000004002**

1. Entity Name

G120 MARI Inc

DO NOT WRITE IN THIS SPACE

427214

2. Principal Place of Business

9100 S. Dadeland Blvd

3. Mailing Address

9100 S. Dadeland Blvd

Suite, Apt. #, etc.

909

Suite, Apt. #, etc.

Ste 909

City & State

Miami FL

City & State

Miami FL

Zip

33156

Country

Dade

Zip

33156

Country

Dade

DO NOT WRITE IN THIS SPACE

4. FEI Number

65-0464062

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

Rene Fildor

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

9100 S. Dadeland Blvd #909

City

Miami

FL

Zip Code

33156

**DO NOT WRITE
IN THIS SPACE**

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 time 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)

☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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	NAME	STREET ADDRESS	CITY-ST-ZIP
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IN THIS SPACE**

CR2E034B (12/01)

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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

(305) 670-4401

ENTER SELECTION AND CR:

427274

2/28/02 CORPORATE DETAIL RECORD SCREEN 2:12 PM
NUM: P94000004002 ST:FL ACTIVE/FL PROFIT FLD: 01/18/1994
LAST: REINSTATEMENT FLD: 10/29/1996
FEI#: 65-0464062
NAME : GIRO-MAX INC.
PRINCIPAL: 9100 S. DADELAND BLVD. CHANGED: 03/06/00
ADDRESS #909
MIAMI, FL 33156
A NAME : FILIDOR, RENE MR NAME CHG: 02/07/95
A ADDR : 11927 SW 102 TERR ADDR CHG: 03/06/00
MIAMI, FL 33186 US
ANN REP : (1999) AY 03/01/99 (2000) A 03/06/00 (2001) A 01/23/01

1. MENU, 3. OFFICERS, 4. EVENTS

ENTER SELECTION AND CR: