

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

95132

DOCUMENT # P94000025361

1. Entity Name

GEL ELECTRONICS, INC.



WOS-29093

FILED

05 OCT 10 PM 12:58

SECRET
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

7408 West Commercial Blvd

3. Mailing Address

same

Suite, Apt. #, etc.

Suite 515

Suite, Apt. #, etc.

City & State

Lauderhill, Florida

City & State

4. FEI Number

650478605

Applied For

Not Applicable

Zip
33319

Country

United States

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

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**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name **SPIEGEL & UTRERA, P.A.**

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

1840 Southwest 22 Street, 4th Floor

City **Miami**

FL

Zip Code
33145

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. **SPIEGEL & UTRERA, P.A.**

SIGNATURE

By: *Natalia Utrera/mz*

Natalia Utrera, Vice President

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

(NOTE: Registered Agent signature required when reinstating)

DATE

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

P Peter A. Garraway
7408 West Commercial Boulevard, Suite 515
Lauderhill, Florida 33319

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D Michael A. Garraway
7408 West Commercial Boulevard, Suite 515
Lauderhill, Florida 33319

TITLE
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10/13/05--01057--008 **450.00

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 on an attachment with an address, with all other duly empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone

MICHAEL A. GARRAWAY 6/2/05 954-283-8533

Spiegel & Utrera, P.A.

Counselors & Attorneys at Law

ps 2 fl

KEVORK ADANAS¹
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DAN HANCUFF¹
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TIMOTHY J. HEALY⁷
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NICK J. SPRADLIN¹
NATALIA UTRERA¹
PABLO R. VELEZ¹
RUSSELL D. WILLIAMS¹

Offices located in:
Chicago
Fort Lauderdale
Las Vegas
London
Long Island
Los Angeles
Miami
New York City
Northern New Jersey
Tampa

Fourth Floor
1840 Building
1840 Coral Way
Miami, FL 33145
Telephone (305) 854-6000
Facsimile (305) 857-3700

Please reply to
Post Office Box 450605
Miami, FL 33245-0605

SENIOR PARALEGALS

GRACIELA BATTAGLIA
IRMA C. MARQUEZ
CLAUDIA MERINO

May 23, 2005

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

RE: Waiver of Annual Report late fee for GEL ELECTRONICS, INC., a Florida Corporation; Document Number P94000025361.

Dear Sir or Madam:

Please be advised that Spiegel & Utrera, P.A., (hereinafter the "Firm") is general counsel for the above-captioned company (hereinafter the "Company"). The Company failed to file its 2003, 2004 and 2005 Uniform Business Report or pay the 2003, 2004 and 2005 Uniform Business Report filing fee within the time prescribed by Florida Statutes Chapter 607 because the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Company. Therefore, please allow this correspondence to serve as a request that the Florida Department of State Division of Corporations waive the late fee for the Company upon the filing by the Company of its Uniform Business Report and payment of the filing fee for same, which are presented contemporaneously with this request.

Sincerely,

Tim Healy/m.f.

Tim Healy
For the Firm

Enclosures:

1. UBR
2. Filing fee

¹ Licensed in Florida
² Licensed in California
¹⁰ Licensed in New York
¹¹ Licensed in New Jersey
⁷ Licensed in Illinois, Iowa & Florida
¹¹ Licensed in Nevada & California
¹² Licensed in New York & New Jersey
¹ Licensed in New York, New Jersey & D.C.
⁴ Licensed in Illinois & Reg. U.S. Patent Office
¹ Licensed in Florida and Florida Civil Law Notary
¹ Licensed in New York, Florida & Qualified Solicitor in England and Wales
¹ Licensed in Florida and Registered as a Foreign Lawyer in England and Wales
⁴ Licensed in Florida & Qualified Solicitor in England and Wales