

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P94000039297

1. Entity Name

G.A. INTERNATIONAL ELECTRONICS OF FLORIDA CORP.

FILED
Apr 24, 2000 8:00 am
Secretary of State

04-24-2000 90005 037 ***150.00

Principal Place of Business

Mailing Address

2450 SOUTHWEST 137TH AVENUE STE. 221
MIAMI FL 33175

2450 SOUTHWEST 137TH AVENUE STE. 221
MIAMI FL 33175-6332

2. Principal Place of Business

3. Mailing Address

825 Brickell Bay Dr
Suite, Apt. #, etc.
SUITE 1845 TOWN 3

825 Brickell Bay Dr
Suite, Apt. #, etc.
SUITE 1845 TOWN 3

City & State
MIAMI FL

City & State
MIAMI FL

Zip
33131

Country
USA

Zip
33131

Country
USA

4. FEI Number
65-0501176

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CABALLERO, MARCIA B
2450 SOUTHWEST 137TH AVENUE STE. 221
MIAMI FL 33175

Name
GUNTHER OLBRICH
Street Address (P.O. Box Number is Not Acceptable)
c/o GA INT ELECTRONICS OF FLORIDA
TOWN 3 SUITE 1845
City
825 Brickell Bay Dr FL Zip Code
33131

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. MIAMI FL

SIGNATURE

Signature, typed or printed name of registered agent and title 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)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
OLBRICH, GUNTHER
720 NE 69TH ST 24N
MIAMI FL ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VD
MOLINA, GERARD G
200 BURBANK AVENUE
STATEN ISLAND NY 10314 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
STD
OLBRICH, BIRGIT
720 NE 69TH ST 24N
MIAMI FL ☐ Delete

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

TITLE
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STREET ADDRESS
CITY-ST-ZIP
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☐ Delete

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

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 Block 12 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 (9/99)