

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

01-02

1062

DOCUMENT # P95000076643

1. Entity Name

G.S.G. GROUP, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

02 MAR -7 PM 4:00

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2918 N.W. 28TH ST.

3. Mailing Address

2918 N.W. 28TH ST

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

LAUDERDALE LAKES, FL

City & State

LAUDERDALE LAKES, FL

4. FEI Number

65-0613796

Applied For

Not Applicable

Zip

33311

Country

USA

Zip

33311

Country

USA

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

YARON SHAMIR

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

2918 NW 28TH ST.

City

LAUDERDALE LAKES

FL

Zip Code

33311

**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

SHAMIR YARON

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

(NOTE: Registered Agent signature required when reinstating)

DATE

2-28-02

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 P
NAME SHAMIR YARON
STREET ADDRESS 2918 NW 28TH ST.
CITY-ST-ZIP LAUDERDALE LAKES FL 33311

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
100005175061--9
-03/28/02--01053--003
****300.00 ****300.00

TITLE V
NAME RONEN G. JON
STREET ADDRESS 1041 NW 104TH AVE
CITY-ST-ZIP PLANTATION FL 33322

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ST
NAME ZVIKA MAYROM
STREET ADDRESS 1029, NW 10TH CT
CITY-ST-ZIP PLANTATION FL 33322

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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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

SHAMIR YARON - PRESIDENT

2-28-02

Date

954 733 8219

Daytime Phone #

CR2E034B (12/01)

Please Do Not Remove -

2-

**GSG Group, Inc.
2918 NW 28th Street
Lauderdale Lakes, FL 33311**

2-7-01

Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

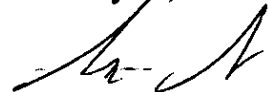
Re: P95000076643

To Whom It May Concern:

My corporation has been administratively dissolved for not filing its 2001 UBR. Both my mailing and my physical addresses have changed and I never received my annual renewal report to send in.

I have enclosed a check for the filing fees for 2001 and 2002 along with an updated UBR. Please reinstate my company and update your files with my new information.

Thank you,



Shamir Yaron
President