

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000090016

1. Corporation Name
GBMS FUNDING, INC.

Principal Place of Business

3306 ARUBA WAY
APT 01
COCONUT CREEK FL 33066
US

Mailing Address

3306 ARUBA WAY
APT 01
COCONUT CREEK FL 33066
US

FILED

99 NOV 30 AM 9: 31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/27/1995

4. FEI Number

65-0537718

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

SANDS, ROSALYN
3306 ARUBA WAY
#01
COCONUT CREEK FL 33066

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

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STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Rosalyn Sands
ROSALYN SANDS

8/15/99

Date

Daytime Phone #

954-975-0630

KE

017606

CR2E034 (1/98)

2

GBMS Funding, Inc.
3306 Aruba Way
Apt. 0-1
Coconut Creek, FL 33066

Florida Department of State
Division of Corporations
Annual Reports Filings
Tallahassee FL 32302-1500

To whom it may concern:

Enclosed please find the 1999 Corporation Annual Report and payment for GBMS Funding, Inc.

I have been undergoing a complete dental rehabilitation since January 1999 and during my absence from my office, this report was filed instead of being executed. I was forced to leave my obligations to other personnel which I always take care of myself.

I apologize for any inconvenience this may have caused you. I assure you that the annual report will be sent out in a timely manner in the future, now that I am back to work full time.

Thank you for your kind consideration to the filing of this report.

Sincerely yours,
Rosalyn Sands
Rosalyn Sands
GBMS Funding, Inc.

Dear Kristen,

As you requested, I am sending back to you my annual report and reissuing a new check for \$150.00.

Thanks so much for helping me!

Sincerely,
Ros Sands

Have a wonderful Holiday!



3
MICHAEL RADU, D.D.S.

November 8, 1999

Re: Rosalyn Sands

To Whom It May Concern:

Please be advised Rosalyn Sands has been undergoing extensive dental surgery and rehabilitation procedures starting January, 1999, through August, 1999.

Sincerely,

Michael Radu, D.D.S.