

A M E N D E D

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000013612

1. Entity Name

GLOVAR DEVELOPMENT CORP.

Principal Place of Business

Mailing Address

3000 NW 109TH AVENUE
SUITE 200
MIAMI FL 33172
US

3000 NW 109TH AVENUE
SUITE 200
MIAMI-FL 33172
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 65-0641330

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

FILED

01 APR 27 AM 11:57

SECRETARY OF STATE
TALLAHASSEE FLORIDA

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

VAZGAS-SERRANO, GLORIA
3000 NW 109 AVE
STE 200
MIAMI FL 33172

Name

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

City

FL

Zip Code

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 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, 2001 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 D ☐ Delete
NAME SERRANO, GLORIA V
STREET ADDRESS C/O 7875 NW 29TH STREET
CITY-ST-ZIP MIAMI FL 33122

TITLE P/D ☐ Change ☒ Additio
NAME Serrano, Gloria V.
STREET ADDRESS c/o 7875 N.W. 29th Street
CITY-ST-ZIP Miami, Florida 33122

TITLE VP ☐ Delete
NAME SERRANO, GABRIEL
STREET ADDRESS 3000 NW 109 AVE STE 200
CITY-ST-ZIP MIAMI FL 33172

TITLE AS ☐ Change ☒ Additio
NAME Robert M. Haber
STREET ADDRESS 520 Brickell Key Drive, Suite 0-305
CITY-ST-ZIP Miami, Florida 33131

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
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TITLE ☐ Change ☐ Additio
NAME
STREET ADDRESS
CITY-ST-ZIP

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date 4/26/01