

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P96000053807**

1. Entity Name

GALAPACO HOLDINGS LIMITED INC.**FILED**
Jul 10, 2001 8:00 am
Secretary of State

06-22-2001 90184 036 ***150.00

07-10-2001 90121 032 ***400.00

Principal Place of Business

Mailing Address

3055 HARBOR DR
STE 1603
FORT LAUDERDALE FL 33316
US3055 HARBOR DR
STE 1603
FORT LAUDERDALE FL 33316
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 **65-0688665**

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

SIEGEL, DAVID H
3055 HARBOR DR
STE 1603
FORT LAUDERDALE FL 33316

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 State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
SIEGEL, DAVID H
3055 HARBOR DR STE 1603
FORT LAUDERDALE FL 33316 ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ AdditionTITLE
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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Attachment

Doc # [REDACTED] 96000053807
A0074369

GALAPACO HOLDINGS LIMITED, INC.
3055 HARBOR DRIVE, SUITE 1603
FORT LAUDERDALE, FLORIDA 33316
Telephone : 954-467-9158
Fax : 954-467-9159

June 18, 2001

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

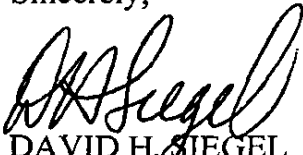
Gentlemen:

Please find enclosed the Uniform Business Report for the above named corporation. I realize that this form is late and I am prepared to pay the late fee if necessary.

The reason for the late filing is that I have recently moved my office to a new building in Aventura, Florida, which also has been undergoing renovation. The forms for the UBR were simply put in a pile that I have just uncovered, along with about nine or ten other corporate forms.

If you are able to mitigate the late fee, it certainly would be greatly appreciated. If not, I certainly understand since it was my fault. Thank you in advance for any consideration.

Sincerely,


DAVID H. SIEGEL
Registered Agent