## 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

## DOCUMENT #

P96000102909

1. Entity Name

G-P HCVC, INC.



Principal Place of Business Mailing Address 2295 CORPORATE BOULEVARD, N.W. 2295 CORPORATE BOULEVARD, N.W. 55038219 **SUITE 222 SUITE 222 BOCA RATON FL 33431 BOCA RATON FL 33431** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 4. FEI Number City & State City & State Applied For 65-0714420 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HERRICK, NORTON Street Address (P.O. Box Number is Not Acceptable) C/O THE HERRICK COMPANY, INC. 2295 CORPORATE BLVD. N.W., SUITE 222 **BOCA RATON FL 33431** City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Delete TITLE ☐ Addition NAME HERRICK, NORTON NAME STREET ADDRESS 2295 CORPORATE BLVD N.W. STE. 222 STREET ADDRESS CITY-ST-ZIE **BOCA RATON FL 33431** CITY-ST-ZIP **▼** Change ☐ Addition TITLE VPAS ☐ Delete TITLE NAME HERRICK, HOWARD NAME STREET ADDRESS 2 RIDGEDALE AVE STE 370 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP CEDAR KNOLLS NJ 07927 TITLE **VPAS** ☐ Delete TITLE **C**hange ☐ Addition NAME HERRICK, MICHAEL NAME STREET ADDRESS 2 RIDGEDALE AVE STE 370 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CEDAR KNOLLS NJ 07927 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME KERMALLI, NISAR NAME STREET ADDRESS STREET ADDRESS 2 RIDGEDALE AVE STE 370 CITY-ST-ZIP CEDAR KNOLLS NJ 07927 CITY-ST-7/P ☐ Delete Change Addition Addition TIT! F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

## FILED May 06, 2003 8:00 am Secretary of State

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12. 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 10 or Block 11 if changed, or on an attachment with an andress, with all other like empowered.

**SIGNATURE** 

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02