

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jul 24, 2001 8:00 am**  
**Secretary of State**

07-24-2001 90004 042 \*\*\*150.00

**DOCUMENT # P97000068432**

1. Entity Name

**G-4 ENTERTAINMENT CORPORATION, INC.**

Principal Place of Business

**2260 N DIXIE HWY  
 BOCA RATON FL 33431**

Mailing Address

**P O BOX 4138  
 BOCA RATON FL 33429**

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

**NOT APPLICABLE**

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

**GREGORY, PETER  
 2260 N DIXIE HWY  
 BOCA RATON FL 33431**

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 \$550.00  
 After September 12, 2001 Fee will be \$750.00  
 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

TITLE ☐ Delete  
 NAME **D GORS, KEVIN**  
 STREET ADDRESS **931 VILLAGE BLVD SUITE 905**  
 CITY-ST-ZIP **WEST PALM BEACH FL 33409**

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

TITLE ☐ Change ☐ Addition  
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TITLE ☐ Change ☐ Addition  
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 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
 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

Daytime Phone #

0143573 SP

CR2E034 (5/01)

LAW OFFICES OF  
**PETER GREGORY, P.A.**

2260 NORTH DIXIE HIGHWAY  
P.O. Box 4138  
BOCA RATON, FLORIDA 33429-4138

TEL. (561) 393-0640 • FAX: (561) 393-0057

*Attachment*  
*# P97000068432*  
*A0079858*

July 10, 2001

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

Re: G-4 Entertainment Corporation, Inc.

Dear Sir or Madam:

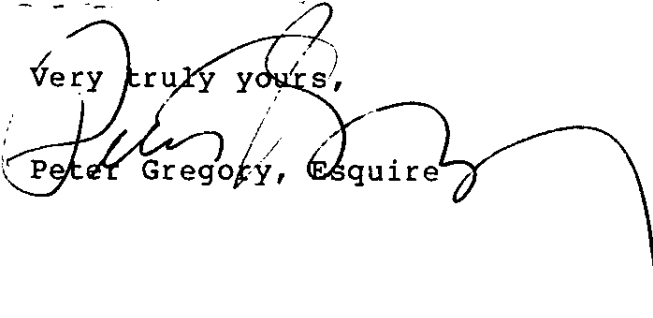
Receipt yesterday of your notice to administratively dissolve the above corporation for failing to file the 2001 Uniform Business Report prompted an investigation. I believed same had been filed in a timely manner.

It was discovered that Kevin Gors, Director of the corporation believed that I had filed the report and I, the registered agent, believed that Mr. Gors had done so. Neither of us have a present recollection of what happened to the original report form. Certainly, it was not the intent of either of us to neglect the report.

Based upon the foregoing, I would request waiver of the \$550.00 late filing fee and acceptance of the enclosed annual report form and the \$150.00 fee also enclosed herewith.

Thank you for your kind consideration.

Very truly yours,

  
Peter Gregory, Esquire

PG:bc

Enclosures

cc: Kevin Gors