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

DOCUMENT #

P97000089320

1. Entity Name

G-P USW, INC.



Principal Place of Business 2295 CORPORATE BLVD., N.W., SUITE 222 BOCA RATON FL 33431-0810

2. Principal Place of Business

Mailing Address

3. Mailing Address

2295 CORPORATE BLVD., N.W., SUITE 222

BOCA RATON FL 33431-0810

Suite, Apt. #, etc. Suite, Apt. #, etc.

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

05-06-2003 90170 001 13,493.75

55038186



☐ CHECK HERE IF MAKING CHANGES

4. FEI Number City & State City & State 65-0788601 Zip Zip Country 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 2295 CORPORATE BLVD., N.W., SUITE 222 **BOCA RATON FL 33431-0810**

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

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.

City

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 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Applied For

Not Applicable

OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Addition TITLE **DPST** ☐ Delete TITLE ☐ Change HERRICK, NORTON NAME NAME 2295 CORPORATE BLVD., N.W., SUITE 222 STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33431-0810** CITY-ST-71P CITY-ST-7IP TITLE **VPAS** ☐ Delete TITLE Change ☐ Addition 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 Change ☐ Addition NAME HERRICK, MICHAEL NAME STREET ADDRESS 2 RIDGEDALE AVE STE L370 STREET ADDRESS CITY-ST~ZIP CEDAR KNOLLS NJ 07927 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE KERMALLI, NISAR STREET ADDRESS 2 RIDGEDALE AVE STE 370 STREET ADDRESS CITY-ST-ZIP CEDAR KNOLLS NJ 07927 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 the 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 address, with an other like emor

SIGNATURE

SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

CR2E034 (10/02)