2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Aug 21, 2003 8:00 am Secretary of State P98000006253 DOCUMENT # 08-21-2003 90106 003 ***150.00 1. Entity Name GLORIA GUASCH, INC. Principal Place of Business Mailing Address 6021 B/BAY #4 N.W. 31ST AVENUE 6021 B/BAY #4 N.W. 31ST AVENUE FORT LAUDERDALE FL 33309 FORT LAUDERDALE FL 33309 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 6021 NW BIBAN 56 o City & State City & State 4. FEI Number Applied For 65-0805881 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GUASCH, GLORIA Street Address (P.O. Box Number is Not Acceptable) 6021 B/BAY #4 N.W. 31ST AVENUE FORT LAUDERDALE FL 33309 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 \$550.00> 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PVTS** Addition TITLE Delete TITLE Change **GUASCH, GLORIA** NAME NAME 6021 B/BAY #4, NW 31ST AVENUE STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL 33309 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE GUASCH, GLORIA NAME NAME 6021 B/BAY #4, NW 31ST AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL 33309 CITY-ST-ZIP-TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete 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 reports 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

SIGNATURE

of the corporation or the receiver or truste changed, or on an attachment with an address to execute this report as

equired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

attachment

To: 1

Florida Department of State

Division of Corporations

Uniform Business Report Filings

P.O. Box 1500

Tallahasse, FL 32302-1500

From:

Gloria Guasch, INC.

6021 N.W. 31st AVE.

B Bay No.#4

Ft. Lauderdale, FL 33309

Date:

08/19/2003

Subject: Explanation of late submittal for annual Incorporation fee.

Dear Sir or Maam,

Please find enclosed the \$150.00 annual incorporation fee. I did not receive the renewal packet in the mail until the other day. Apparently there is a discrepancy in the address format from your automated renewal form. The Post Office informed me of this yesterday. The correct address format is the above.

I thank you for your patience and consideration in this unavoidable matter that is neither party's fault. These things happen on occasion. Once again thank you for your time and assistance in this urgent matter.

Gloria Guasch President