

# 2002 UNIFORM BUSINESS REPORT (UBR)

09-12-2002 90065048 150.00  
FILED P98000009076

DOCUMENT # P98000009076

1. Entity Name

G.H. GROUP OF COMPANIES, INC. "IMPEX"

02 OCT 14 AM 8:29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business

25 S.E. 2ND AVENUE, SUITE #540

MIAMI FL 33131  
321 JEFFERSON AV #8  
MIAMI BEACH, FL 33139

Mailing Address

25 S.E. 2ND AVENUE, SUITE #540

MIAMI FL 33131  
321 JEFFERSON AV #8  
MIAMI BEACH, FL 33139

2. Principal Place of Business

321 JEFFERSON AV.  
Suite, Apt., #, etc.  
#8

3. Mailing Address

321 JEFFERSON AV.  
Suite, Apt., #, etc.  
#8

City & State  
MIAMI BEACH, FL

Zip  
33139

Country  
USA.

City & State  
MIAMI BEACH FL

Zip  
33139

Country  
USA.

4. FEI Number  
65-0833846

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

HAWSHAMMER, HEINZ  
25 S.E. 2ND AVENUE, SUITE #540  
MIAMI FL 33131

7. Name and Address of New Registered Agent

Name  
321 JEFFERSON AV #8  
Street Address (P.O. Box Number is Not Acceptable)  
City  
MIAMI BEACH FL Zip Code  
33139

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] 09/01/02  
Signature, type 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 13, 2002 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 NAME STREET ADDRESS CITY-ST-ZIP	PSD HAWSHAMMER, HEINZ 25 S.E. 2ND AVENUE, SUITE #540 MIAMI FL 33131	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD HAJJAR, GEORGES 25 SE 2ND AVENUE SUITE #540 MIAMI FL 33131	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD HAWSHAMMER, HEINZ 321 JEFFERSON AV SUITE #8 MIAMI FL 33139	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD HAJJAR, GEORGES 321 JEFFERSON AV #8 MIAMI BEACH, FL 33139	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> 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] REQUIRED

09/01/02

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (4/02)

**G.H. GROUP OF COMPANIES, INC. "IMPEX"**

**321 JEFFERSON AVENUE APT 8  
MIAMI BEACH, FLORIDA 33139**

October 3, 2002

Florida Department of State  
Division of Corporations  
PO Box 1500  
Tallahassee, Fl. 32302-1500

**Attn: 2002 Uniform Business Reports**

**Re: Document # P98000009076**

Dear Sir or Madam:

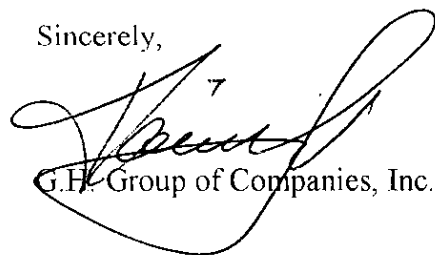
In reference to instructions given in a telephone conversation with one of your representatives, we mailed the 2002 uniform business report that was forwarded to us by the US postal service since we moved our business location. We also were instructed to mail a check for the original \$ 158.75 annual fee.

We now have received a letter asking for the late fee balance of \$ 400.00. As we stated in the phone conversation, we moved during the year and never received a uniform business report.

We ask that you please pardon the late fee since this problem was caused by circumstances beyond our control.

If there is any problem processing this report please contact us immediately.

Sincerely,



G.H. Group of Companies, Inc.