

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P98000033394**

1. Entity Name
GIBOU MARKETING, INC.



FILED

03 AUG 20 AM 9:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business
**3620 S.W. 68TH LANE
MIRAMAR FL 33023**

Mailing Address
**NAS/INS 102001
PO BOX 522197
MIAMI FL 33-1522**

2. Principal Place of Business

3. Mailing Address
PO BOX 270758

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State
TAMPA, FL

Zip

Country

Zip
33688

Country
USA

4. FEI Number
65-0823435

Applied For
Not Applicable

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

f CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**GAUTHIER, GILBERT
3620 SW 68 LN
MIRAMAR FL 33023**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE **[Signature]**
Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

2-10-03

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete
NAME **GAUTHIER, GILBERT**
STREET ADDRESS **3620 S.W. 68TH LANE**
CITY-ST-ZIP **MIRAMAR FL 33023**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
800022546728
08/25/03--01007--023 **158.75

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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NAME
STREET ADDRESS
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 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 address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

Attachment

#P98000033394

July 22, 2003

Florida Department of Revenue
Divisions of Corporations
Uniform Business Report Filings
PO BOX 1500
Tallahassee, Fl. 32302-1500

Dear Florida Department of Revenue:

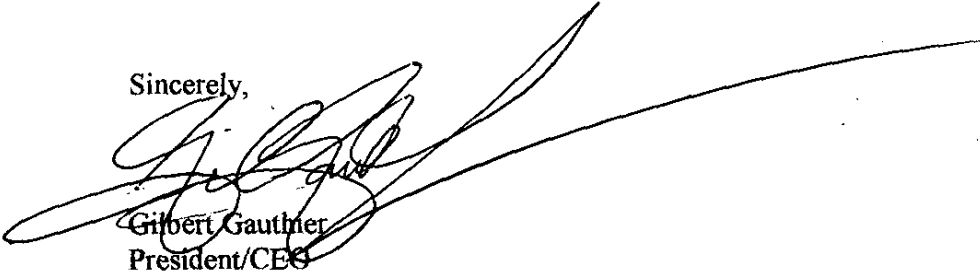
Today I contacted your office because I did not receive any response to my previous written requests questioning the whereabouts of my annual certificate. On February 11, 2003, I mailed a company check # 1022 made payable to the Florida Department of Revenue for the total amount of \$158.25. As of today, First Union now Wachovia Bank does not show the check posted.

The representative I spoke to today, advised me that there was no indication on your records that I have paid for and applied for a renewal certificate. However, she mentioned for me to write this letter for a waiver approval.

I am enclosing a new check # 1055 for the total amount of \$158.25. The cashed check will show notification of the approval of the waiver.

Thank you in advance for any consideration. Please feel free to contact me at 954-540-4377, if any questions arise.

Sincerely,



Gilbert Gauthier
President/CEO
Gibou Marketing, Inc.