

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 29, 2002 8:00 am
Secretary of State

04-29-2002 90117 043 ***150.00

DOCUMENT # P98000034109

1. Entity Name

GANSO AZUL, INC.

Principal Place of Business

**3460 FAIRLANE FARMS ROAD STE 13
 WELLINGTON FL 33414**

Mailing Address

**3460 FAIRLANE FARMS ROAD STE 13
 WELLINGTON FL 33414**

2. Principal Place of Business

3315 58th Ave S

3. Mailing Address

11576 Pierson Rd

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite-K-8

City & State

St. Petersburg, FL

City & State

Wellington, FL

Zip

33712

Country

USA

Zip

33414

Country

USA



DO NOT WRITE IN THIS SPACE

4. FEI Number

65-0830755

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

ROSEN, PAUL

3460 FAIRLANE FARMS RD.

SUITE 13

WELLINGTON FL 33414

7. Name and Address of New Registered Agent

Name

Paul Rosen

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

11576 Pierson Rd - Ste K-8

City

Wellington

FL

Zip Code

33414

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

Paul Rosen PAUL ROSEN

4-18-02

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 \$150.00

After May 1, 2002 Fee will be \$550.00

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 **D** ☐ Delete
 NAME **ROSEN, PAUL**
 STREET ADDRESS **3460 FAIRLANE FARMS ROAD STE 13**
 CITY-ST-ZIP **WELLINGTON FL 33414**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
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 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 **11576 Pierson Rd - Ste-K-8**
 CITY-ST-ZIP **Wellington, FL 33414**

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

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

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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:

Paul Rosen PAUL ROSEN

4-18-02 561-790-7453

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)