

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 23, 2004 8:00 am**  
**Secretary of State**

01-23-2004 90039 022 \*\*\*150.00

**DOCUMENT # P98000034511**

1. Entity Name  
GBS USA, INC.



Principal Place of Business  
4400 N.W. 100 AVENUE  
CORAL SPRINGS, FL

Mailing Address  
P.O. BOX 9822  
CORAL SPRINGS, FL 33075



2. Principal Place of Business  
23013 Addison Lakes Circle  
Suite, Apt. #, etc.

3. Mailing Address  
Suite, Apt. #, etc.

01192004 Chg-P CR2E034 (10/03)

City & State  
Boca Raton, FL  
Zip 33433 Country U.S.

City & State

4. FEI Number  
65-0842387

Applied For  
Not Applicable

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

## 6. Name and Address of Current Registered Agent

GRUENINGER, ALBERT E  
4400 N.W. 100 AVENUE  
CORAL SPRINGS, FL

## 7. Name and Address of New Registered Agent

Name

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

23013 Addison Lakes Circle

City

Boca Raton, FL

FL

Zip Code

33433

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 \$150.00**  
**After May-1, 2004 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution ☐

**\$5.00 May Be Added to Fees**

## 10. OFFICERS AND DIRECTORS

TITLE P ☐ Delete  
NAME GRUENINGER, ALBERT  
STREET ADDRESS 4400 NW 100 AVE  
CITY-ST-ZIP CORAL SPGS, FL 330751550

TITLE VP ☐ Delete  
NAME DORA, PETER D  
STREET ADDRESS 7926 EXSTER BLVD. E.  
CITY-ST-ZIP TAMARAC, FL 33321

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

## 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition  
NAME  
STREET ADDRESS 23013 Addison Lakes Circle  
CITY-ST-ZIP Boca Raton, FL 33433

TITLE ☒ Change ☐ Addition  
NAME  
STREET ADDRESS 7926 Exeter Blvd E.  
CITY-ST-ZIP

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

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

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

TITLE ☐ Change ☐ Addition  
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

Peter D. Dora, V.P.

Date

1/20/04

Daytime Phone #

954-597-2999

Attachment

# P98000034511

State, Ap...

GBS USA, INC.  
PH: 561-852-0210  
PO BOX 9822  
CORAL SPRINGS, FL 33075

citibank

CITIBANK P.O. BOX 466  
CORAL SPRINGS, FL 33065

006051

266086554

3200452998

NOT NEGOTIABLE

Florida Dept of State  
One hundred fifty and no/100

1-16-04

150.00

63-3655-66  
2660

6051