

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000059351

1. Corporation Name

THE GUBE FACTORY INC.

NIC8/24/99

Principal Place of Business

2206 WEST ATLANTIC AVENUE, #201
DELRAY BEACH FL 33445

Mailing Address

2206 WEST ATLANTIC AVENUE, #201
DELRAY BEACH FL 33445

FILED

99 SEP -7 PM 2: 14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



08/26/99 900090504550
NOT WRITE IN THIS SPACE

2. Principal Place of Business

21. 1900 NW Corporate Blvd

Suite, Apt. #, etc.
22. Suite 400 E.

City & State
23. Boca Raton - FL -

Zip

24. 33431

Country

25. USA -

2a. Mailing Address

26. 1900 N.W. CORPORATE BLVD

Suite, Apt. #, etc.
27. Suite 400 E.

City & State
28. Boca Raton - FL -

Zip

29. 33431

Country

30. USA -

3. Date Incorporated or Qualified

07/06/1998

4. FEI Number

65 - 0856189

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Trust Fund Contribution

Added to Fees

8. This corporation owes the current year intangible

Personal Property Tax.

☐ Yes

☒ No

10. Name and Address of New Registered Agent

81. Name

VAISER CECILE

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

1900 N.W. CORPORATE BLVD - #400 E

83. City

Boca Raton

FL

85. Zip Code

33431

VAISER, CECILE
2206 WEST ATLANTIC AVENUE, #201
DELRAY BEACH FL 33445

OLD - New
→

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

11. TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

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STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

PRESIDENT
CECILE VAISER
1900 N.W. Corporate BLVD - #400 E.
Boca Raton - FL 33431 -

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11. TITLE

12. NAME

13. STREET ADDRESS

14. CITY-ST-ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY-ST-ZIP

31. TITLE

32. NAME

33. STREET ADDRESS

34. CITY-ST-ZIP

41. TITLE

42. NAME

43. STREET ADDRESS

44. CITY-ST-ZIP

51. TITLE

52. NAME

53. STREET ADDRESS

54. CITY-ST-ZIP

61. TITLE

62. NAME

63. STREET ADDRESS

64. CITY-ST-ZIP

☐ Change ☐ Addition

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/23/99

561-477-347