

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000062433

1. Entity Name

G M SYSTEMS INTERNATIONAL, CORP.

FILED
May 24, 2000 8:00 am
Secretary of State

05-24-2000 90064 045 ***150.00

Principal Place of Business

Mailing Address

1901 S.W. 37 AVE.
 MIAMI FL 33145

1901 S.W. 37 AVE.
 MIAMI FL 33166-5431

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0851501

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

LOPERA, JAVIER
 1901 S.W. 37 AVE.
 MIAMI FL 33145

Name GIOVANI MORENO

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

4620 NW 79TH AVE.

City MIAMI

FL

Zip Code 33166

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

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, 2000 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
 NAME MORENO, GIOVANI
 STREET ADDRESS 1901 S.W. 37 AVE.
 CITY-ST-ZIP MIAMI FL 33145

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

TITLE VPSD ☐ Delete
 NAME MORENO, MIGDALIS
 STREET ADDRESS 1901 S.W. 37 AVE.
 CITY-ST-ZIP MIAMI FL 33145

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

TITLE TD ☒ Delete
 NAME LOPERA, JAVIER
 STREET ADDRESS 1901 S.W. 37 AVE.
 CITY-ST-ZIP MIAMI FL 33145

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)