

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 06, 2000 8:00 am
Secretary of State

09-06-2000 90091 033 ***550.00

DOCUMENT # P98000062868

1. Entity Name

GT MIAMI, INC.

Principal Place of Business

36 N.E. 2ND AVENUE
 MIAMI, FL 33132

Mailing Address

ATT: MELISSA CRAIG
 60 HUDSON STREET
 SUITE #1107
 NEW YORK, NY 10013

2. Principal Place of Business

100 S. BISCAYNE BLVD

3. Mailing Address

1 WORLD TRADE CENTER

Suite, Apt. #, etc.

SUITE #100

Suite, Apt. #, etc.

SUITE #8331

City & State

MIAMI, FL

City & State

NEW YORK, NY

4. FEI Number

65-0857617

Applied For

Not Applicable

Zip

33131

Country

Zip

10048

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE, FL 32301-2525

7. Name and Address of New Registered Agent

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.

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

TITLE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP
 CEO
 CRAIG, MELISSA
 60 HUDSON ST. SUITE 1107
 NEW YORK, NY 10013 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP
 P
 TILTON, THOMAS
 60 HUDSON ST. SUITE 1107
 NEW YORK, NY 10013 ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP
 VP
 SWANKE, JEANNE
 60 HUDSON ST. SUITE 1107
 NEW YORK, NY 10013 ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP
 CFO
 HAUSMAN, MARTIN
 60 HUDSON ST. SUITE 1107
 NEW YORK, NY 10013 ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP
☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP
☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP
 P
 CRAIG, MELISSA
 1 WORLD TRADE CTR STE 8331
 NEW YOR, NY 10048 ☒ Change ☐ Addition

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

TITLE
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 CITY - ST - ZIP
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☐ Change ☐ Addition

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: *Melissa Craig* MELISSA, CRAIG

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

X *8/28/00* 212-226-1200

Date

Daytime Phone #