

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000095450

1. Entity Name

GSI ACQUISITION, INC.

FILED

00 JAN 31 AM 9:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

C/O GERALD STEVENS, INC.
ONE FINANCIAL PLAZA
FT. LAUDERDALE FL 33394

C/O GERALD STEVENS, INC.
ONE FINANCIAL PLAZA
FT. LAUDERDALE FL 33394-0002

2. Principal Place of Business

301 East Las Olas Blvd.

Suite, Apt. #, etc.

Suite 300

City & State

Fort Lauderdale, FL

Zip

33301

Country

USA

3. Mailing Address

301 East Las Olas Blvd.

Suite, Apt. #, etc.

Suite 300

City & State

Fort Lauderdale, FL

Zip

33301

Country

USA



DO NOT WRITE IN THIS SPACE

[Handwritten signature]

4. FEI Number

65-0879596

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

AMERICAN INFORMATION SERVICES, INC.
ONE S.E. 3RD AVENUE, 28TH FLOOR
MIAMI FL 33131

7. Name and Address of New Registered Agent

Name

Corporation Service Company

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

1201 Hays Street

City

Tallahassee

FL

Zip Code

32301

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

[Handwritten signature: Laura R. Dunlap]

Laura R. Dunlap
as its agent

1/31/00

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 VPS ☐ Delete
NAME PHILLIPS, ADAM
STREET ADDRESS ONE FINANCIAL PLZ 11 FLR
CITY-ST-ZIP FT LAUDERDALE FL 33394

TITLE P ☐ Delete
NAME GEDDIS, GERALD
STREET ADDRESS ONE FINANCIAL PLAZA 11 FLR
CITY-ST-ZIP FT LAUDERDALE FL 33394

TITLE VPD ☐ Delete
NAME DETZ, ALBERT
STREET ADDRESS ONE FINANCIAL PLZ 11 FLR
CITY-ST-ZIP FT LAUDERDALE FL 33394

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

☐ Change ☐ Addition

See Attached Page

TITLE ☐ Change ☐ Addition
NAME 100003128911--8
STREET ADDRESS -02/09/00--01015--022
CITY-ST-ZIP ****150.00 ****150.00

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

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

JOHN S. SHAUB

JAN. 10, 2000

(954) 627-1181

Date

Daytime Phone #

LIST OF DIRECTORS AND OFFICERS
GSI ACQUISITION, INC.
Document P98000095450

DIRECTORS:

Gerald R. Geddis	301 East Las Olas Boulevard Fort Lauderdale, FL 33301
Adam D. Phillips	301 East Las Olas Boulevard Fort Lauderdale, FL 33301

OFFICERS:

Gerald R. Geddis	President 301 East Las Olas Boulevard Fort Lauderdale, FL 33301
Albert J. Detz	Senior Vice President & Treasurer 301 East Las Olas Boulevard Fort Lauderdale, FL 33301
Adam D. Phillips	Senior Vice President & Secretary 301 East Las Olas Boulevard Fort Lauderdale, FL 33301
John S. Shaub	Vice President & Assistant Treasurer 1800 Eller Drive, Suite 300 Fort Lauderdale, FL 33316
John Chapman	Vice President 1800 Eller Drive, Suite 300 Fort Lauderdale, FL 33316
Mike Love	Vice President 301 East Las Olas Boulevard Fort Lauderdale, FL 33301
Jeffrey M. Mattson	Vice President & Assistant Secretary 301 East Las Olas Boulevard Fort Lauderdale, FL 33301