

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000107309

1. Entity Name

G.P. HOLDINGS, INC.

FILED
May 04, 2000 8:00 am
Secretary of State

05-04-2000 90129 027 ***150.00

Principal Place of Business

Mailing Address

7401 N.W. 7TH STREET
 FL 33126

7401 N.W. 7TH STREET
 MIAMI FL 33126-2906

040400



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

7415 NW 7th Street

7415 NW 7th Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Miami, FL

City & State

Miami, FL

Zip

33126

Country

USA

Zip

33126

Country

USA

4. FEI Number

APPLIED FOR

Applied For

Not Applicable

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

DADE CORPORATION SERVICES
 2300 CORAL WAY
 SUITE 103
 MIAMI FL 33145

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☐ Delete
 NAME LOPEZ-CANTERA, MARTA L
 STREET ADDRESS 7401 N.W. 7TH STREET
 CITY-ST-ZIP MIAMI FL 33126

TITLE P/D ☒ Change ☐ Addition
 NAME Lopez-Cantera, Carlos
 STREET ADDRESS 7415 NW 7 Street
 CITY-ST-ZIP Miami, FL 33126

TITLE D ☐ Delete
 NAME RODRIGUEZ, CARLOS J
 STREET ADDRESS 6700 S.W. 132ND STREET
 CITY-ST-ZIP MIAMI FL 33156

TITLE VP/S/D ☒ Change ☐ Addition
 NAME Rodriguez, Carlos J.
 STREET ADDRESS 6700 SW 132 Street
 CITY-ST-ZIP Miami, FL 33156

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE TR/D ☐ Change ☒ Addition
 NAME Rodriguez, Pam
 STREET ADDRESS 6700 SW 132 Street
 CITY-ST-ZIP Miami, FL 33156

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE VP/D ☒ Change ☐ Addition
 NAME Lopez-Cantera, Marta L.
 STREET ADDRESS 7415 NW 7 Street
 CITY-ST-ZIP Miami, FL 33126

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE ☐ Delete
 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 officers empowered.

SIGNATURE: Carlos Lopez-Cantera 4/28/00 (305) 850-5558
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR: E034 (9/99)