

# 2001 UNIFORM BUSINESS REPORT (UBR)

28192

DOCUMENT # P99000009374

1. Entity Name

G.E. WOODWORKS, INC.

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 AUG -1 AM 11:43

Principal Place of Business

Mailing Address

2. Principal Place of Business

8670 SW 149 AVE

3. Mailing Address

8670 SW 149 AVE

Suite, Apt. #, etc.

110

Suite, Apt. #, etc.

110

City & State

MIAMI FL

City & State

MIAMI FL

4. FEI Number

55-0887165

Applied For

Not Applicable

Zip

33193

Country

USA

Zip

33193

Country

USA

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

DE LA CONCEPCION, JORGE  
8670 SW 149 AVE, # 110  
MIAMI FL 33193

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, 2001 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 PD  
NAME PEREZ, ERNESTO  
STREET ADDRESS 8670 SW 149 AVE, # 110  
CITY-ST-ZIP MIAMI FL 33193

☐ Delete

TITLE VPSD  
NAME DE LA CONCEPCION, JORGE  
STREET ADDRESS 8670 SW 149 AVE # 110  
CITY-ST-ZIP MIAMI FL 33193

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ 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

☐ Change

☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change

☐ Addition

800004523698-3  
-08/08/01--01020-015

\*\*\*\*150.00 \*\*\*\*150.00

☐ Change

☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change

☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change

☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change

☐ Addition

SP

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 #

Ernesto Perez

(305) 807-5501

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**G.E. WOODWORKS, INC.**  
**8670 SW 149 Ave., # 110**  
**Miami, Fl 33193**

July 27, 2001

To: Florida Department of State  
Secretary Of State  
Division of Corporations  
Annual Report Section  
P.O.Box 1500  
Tallahassee, Fl 32302-1500

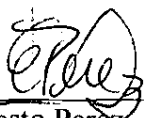
Ref: Document # P99000009374

Dear Sir or Madame:

Due to the fact that I am a new business owner, the corporate annual report in question was not submitted because of negligence or responsibility on my behalf, but rather for not being properly assessed by my accountant and because We have moved to another location de report were not received, in view of this circumstance, I kindly request consideration in the waiving of penalties with the assurance that this oversight will never happen again.

Once again your consideration of this matter is greatly appreciated. Please feel free to contact me at (305)807-5501, should you have any question.

Sincerely,



Ernesto Perez  
President