

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**

**May 02, 2001 8:00 am**  
**Secretary of State**

05-02-2001 90123 044 \*\*\*150.00

**DOCUMENT # P99000060930**

1. Entity Name  
**GILISA AND CO., INC.**

Principal Place of Business

**3042 N FEDERAL HWY  
200  
FORT LAUDERDALE FL 33306**

Mailing Address

**3042 N FEDERAL HWY  
200  
FORT LAUDERDALE FL 33306**

2. Principal Place of Business

**701 SE 2nd Court**  
Suite, Apt. #, etc.

3. Mailing Address

**701 SE 2nd Court**  
Suite, Apt. #, etc.

City & State

**Ft. Lauderdale, FL**

City & State

**Ft. Lauderdale, FL**

4. FEI Number

**65-0932497**

Applied For

Not Applicable

Zip

Country

**33301**

**USA**

Zip

Country

**33301**

**USA**

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

**PINTO, FRANKLIN M  
3042 M FEDERAL HWY  
#200  
FORT LAUDERDALE FL 33306**

Name

**Ptito, Franklin M.**

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

**701 SE 2nd Court**

City

**Ft. Lauderdale**

**FL**

Zip Code

**33301**

8. The above named entity certifies 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.

**Franklin Ptito**

**April 23, 2001**

(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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Delete  
NAME **PTITO, FRANKLIN M**  
STREET ADDRESS **3042 N FEDERAL HWY, STE #200**  
CITY-ST-ZIP **FORT LAUDERDALE FL 33306**

TITLE **PD** ☒ Change ☐ Addition  
NAME **Ptito, Franklin M**  
STREET ADDRESS **701 SE 2nd Court**  
CITY-ST-ZIP **Fort Lauderdale, FL 33301**

TITLE **V** ☐ Delete  
NAME **MALEYRE, GILLES**  
STREET ADDRESS **3042 N FEDERAL HWY, STE #200**  
CITY-ST-ZIP **FORT LAUDERDALE FL 33306**

TITLE **V** ☒ Change ☐ Addition  
NAME **Maleyre, Gilles**  
STREET ADDRESS **701 SE 2nd Court**  
CITY-ST-ZIP **Fort Lauderdale, FL 33301**

TITLE **ST** ☐ Delete  
NAME **MALEYRE, ISABELLE**  
STREET ADDRESS **3042 N FEDERAL HWY, STE #200**  
CITY-ST-ZIP **FORT LAUDERDALE FL 33306**

TITLE **ST** ☒ Change ☐ Addition  
NAME **Maleyre, Isabelle**  
STREET ADDRESS **701 SE 2nd Court**  
CITY-ST-ZIP **Fort Lauderdale, FL 33301**

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

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 to this address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Franklin Ptito**

Date

**April 23, 2001**

Daytime Phone #

**954-523-1299**

CR2E034 (10/00)