

2002 UNIFORM BUSINESS REPORT (UBR)

FILED

02 MAR 18 PM 2:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P99000064840

1. Entity Name
GALBAN GROUP, INC.

Principal Place of Business

4010 N. MERIDIAN AVE
APT 1
MIAMI FL 33140

Mailing Address

4010 N. MERIDIAN AVE
APT 1
MIAMI FL 33140

2. Principal Place of Business

5750 La Lunetta Ave

3. Mailing Address

5750 La Lunetta Ave

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

miami, FL

City & State

miami, FL

4. FEI Number

65-0958671

Applied For

Not Applicable

Zip

33155

Country

USA

Zip

33155

Country

USA

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

GALBAN, GEORGETTE
4010 N. MERIDIAN AVE
APT 1
MIAMI FL 33140-3319

7. Name and Address of New Registered Agent

Name Galban, Georgette
Street Address (P.O. Box Number is Not Acceptable)
5750 La Lunetta Ave
City miami FL Zip Code 33155

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

Georgette Galban

Georgette Galban(P) 3-12-02

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, 2002 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 P ☒ Delete
NAME GALBAN, HECTOR
STREET ADDRESS 4010 N. MERIDIAN AVE. APT 1
CITY-ST-ZIP MIAMI FL 33140

TITLE D ☐ Delete
NAME GALBAN, GEORGETTE
STREET ADDRESS 4010 N. MERIDIAN AVE., APT 1
CITY-ST-ZIP MIAMI FL 33140

TITLE D ☒ Delete
NAME GALBAN, BEATRIZ
STREET ADDRESS 4010 N. MERIDIAN AVE., APT 1
CITY-ST-ZIP MIAMI FL 33140

TITLE D ☒ Delete
NAME GALBAN-EDUARTE, VIVIAN
STREET ADDRESS 4010 N. MERIDIAN AVE., APT 1
CITY-ST-ZIP MIAMI FL 33140

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

TITLE 300005183255-00 ☐ Change ☐ Addition
NAME
STREET ADDRESS -04/02/02--01052--013
CITY-ST-ZIP *****150.00 *****150.00

TITLE President ☒ Change ☐ Addition
NAME Galban, Georgette
STREET ADDRESS 5750 La Lunetta Ave
CITY-ST-ZIP miami, FL 33155

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:

Georgette Galban

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Georgette Galban 3-12-02 (305) 525-6559

DATE

DAYTIME PHONE #

CR2E034 (9/01)