

FILED
Aug 10, 2000 8:00 am
Secretary of State

08-10-2000 90004 026 ***550.00

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000071058

1. Entity Name

GTH CAPITAL, INC.

Principal Place of Business

Mailing Address

1221 Brickell Avenue
Miami, FL 33131

1221 Brickell Avenue
Miami, FL 33131

00077451

2. Principal Place of Business

3. Mailing Address

1221 Brickell Avenue

1221 Brickell Avenue

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Attn: Dir. of Finance

Attn: Dir. of Finance

DO NOT WRITE IN THIS SPACE

City & State
Miami, FL

City & State
Miami, FL

4. FEI Number

XX

Applied For

Not Applicable

Zip 33131

Country

Zip 33131

Country

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

Richard Garret
1221 Brickell Avenue
Suite 2100
Miami, FL 33131

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!!! FEES 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
NAME D Alvarez, Cesar L.
STREET ADDRESS 1221 Brickell Ave.,
CITY - ST - ZIP Miami, Florida 33131

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ Delete

TITLE
NAME P Horner, John
STREET ADDRESS GTH Capital - 3609 Brook Street
CITY - ST - ZIP Lafayette, CA 94549

☐ Change ☒ Addition

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☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

John Horner, President

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

GREENBERG
ATTORNEYS AT LAW
TRAURIG

Attachment
P#99 0000 71058
DW 77451

Elsy Arriete
(305) 579-0851

August 1, 2000

Florida Department of State
Uniform Business Report
Division of Corporations
P. O. Box 1500
Tallahassee, Florida 32302-1500

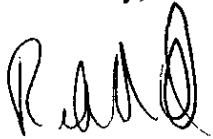
Re: **Uniform Business Report of GTH Capital, Inc.**

Dear Division of Corporation:

The following contains the Uniform Business Report of the above corporation. We are enclosing our company check in the amount of \$550 which includes the penalty for the late filing and apologize as the report was misdirected within the firm resulting in our late filing.

Thank you in advance for your attention to the above.

Sincerely,



Rebecca Orand, Esq.