

# 2001 UNIFORM BUSINESS REPORT (UBR)

15192

DOCUMENT # P99000088119

1. Entity Name

G.I.F.P. GROUP CO?

FILED

01 APR 30 PM 2:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business

999 Brickell Bay Drive  
Suite 1705  
Miami, Florida 33131

Mailing Address

the same

2. Principal Place of Business

8405 Northwest 53 Street

3. Mailing Address

the same

Suite, Apt. #, etc.

Suite B210

Suite, Apt. #, etc.

City & State

Miami, Florida 33166

City & State

4. FEI Number

65-0956787

Applied For

Not Applicable

Zip

33166

Country

Zip

Country

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

Spiegel & Utrera, P.A.  
343 Almeria Avenue  
Coral Gables, FL 33134

7. Name and Address of New Registered Agent

Name

Spiegel & Utrera, P.A.

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

1840 Southwest 22 Avenue  
4th Floor

City

Miami

FL

Zip Code

33145

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

Spiegel & Utrera, P.A.  
By: Natalia Utrera, Vice President

4/27/01

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  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
PSD  
Delgado, Gustavo A  
8405 Northwest 53 Street, Ste. B210  
Miami, Florida 33166

☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VTD  
Pigna, Jose B  
8405 Northwest 53 Street, Ste. B210  
Miami, Florida 33166

☐ Delete

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

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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:

José Pigna

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

SP

pg 2 of 2

**AFFIDAVIT IN SUPPORT OF REQUEST TO  
WAIVE THE FLORIDA DEPARTMENT OF STATE  
CORPORATE REINSTATEMENT FEES**

STATE OF FLORIDA       )  
  )  
COUNTY OF MIAMI-DADE )

1. Gustavo Delgado is the President of G.I.F.P. GROUP CO., a Florida corporation, (hereinafter "Corporation").
2. That the Corporation was administratively dissolved by the Florida Department of State on September 22, 2000.
3. That the Corporation failed to file its 2000 Annual Report or pay the 2000 Annual Report filing fee within the time prescribed by Florida Statutes Chapter 607 because:
  - 3.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation; and,
  - 3.2 the written notice was never received by the Corporation or its Registered Agent that the Florida Department of State was commencing a procedure to administratively dissolve the Corporation.
4. The Corporation requests the Florida Department of State reinstate the Corporation upon the payment by the Corporation of its 2000 and 2001 Annual Report fees and the filing of its 2000 and 2001 Annual Reports, which are presented simultaneously with this Affidavit.
5. G.I.F.P. GROUP CO. satisfies the requirements of the Florida Statutes 607.0401.
6. No further ground or grounds exist for the administrative dissolution of the Corporation.

Dated: 8 day of March, 2001

**FURTHER, AFFIANT SAYETH NOT**

G.I.F.P. GROUP CO.

By: \_\_\_\_\_

Gustavo A. Delgado, President

**SWORN AND SUBSCRIBED**

before me this 8 day of March, 2001.



Jose M Alvarez

My Commission CC974972

Expires October 15, 2004

Notary Public, State of Florida at Large

Printed Name: JOSE M. ALVAREZ

Commission Expires: 10/15/2004