2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 09, 2001 8:00 am Secretary of State DOCUMENT # P9900093805 1. Entity Name GIE GROUP, INC. 04-09-2001 90023 011 ***150.00 Mailing Address Principal Place of Business 8282 PINE ROAD 8282 PINE ROAD TAMARAC FL 33321 TAMARAC FL 33321 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0956615 Not Applicable \$8,75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent رزاء المستوجونيين أأرين المهيجينيين ويتهيي للجاري RODRIGUEZ, DOMINGO Street Address (P.O. Box Number is Not Acceptable) 1988 SACRAMENTO ROAD WESTON FL 33326 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition TITI F ☐ Defete TITLE NAME RODRIGUEZ, DOMINGO NAME STREET ADDRESS STREET ADDRESS 1988 SACRAMENTO ROAD CITY-ST-ZIP CITY-ST-ZIP WESTON FL 33326 ☐ Addition ☐ Change VPD ☐ Delete TITLE TITLE VIVAS, ANGEL NAME NAME STREET ADDRESS 8282 PINE ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TAMARAC FL 33321 ☐ Addition ☐ Change SD ☐ Delete TITLE NAME _ VIVAS, MARIA ----NAME.. STREET ADDRESS STREET ADDRESS 8282 PINE ROAD CITY-ST-7IP CITY-ST-ZIP TAMARAC FL 33321 ☐ Addition Change TITLE ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.