

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # **P99000098575**

1. Entity Name
The Geronimo Group, Inc.

2002

02 JUL 16 AM 8:47

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

7512 Dr. Phillips Blvd

3. Mailing Address

7512 Dr. Phillips Blvd

Suite, Apt. #, etc.

Ste 50 - PMB 238

Suite, Apt. #, etc.

Ste 50 - PMB 238

City & State

Orlando FL

City & State

Orlando FL

4. FEI Number

59-3611467

Applied For

Not Applicable

Zip

32819

Country

Orange

Zip

32819

Country

Orange

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name **SYLVIA LESCHNIK D TORRES**

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

7237 MOSS LEAF LANE

City

ORLANDO

FL

Zip Code

32819

**DO NOT WRITE
IN THIS SPACE**

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

SYLVIA LESCHNIK D TORRES

7-3-2002

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

**January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
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**
NAME **Sylvia D TORRES**
STREET ADDRESS **7237 MOSS LEAF LANE**
CITY-ST-ZIP **Orlando FL 32819**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**200006471052--6
-07/17/02--01056--015
****150.00 ****150.00**

TITLE **VP**
NAME **Jerson TORRES**
STREET ADDRESS **7237 MOSS LEAF LANE**
CITY-ST-ZIP **Orlando FL 32819**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**200006471052--6
-07/23/02--01070--001
****150.00 ****150.00**

TITLE
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STREET ADDRESS
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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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SYLVIA D TORRES

Date

Daytime Phone #

4-23-02 321 230 1328

CR2E034B (12/01)

THE GERONIMO GROUP, INC.
7512 DR. PHILLIPS BLVD.
SUITE 50 - PMB 238
ORLANDO, FL 32819
(321) 230-1328 FAX (407) 355-7837

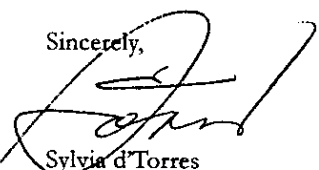
June 10, 2002

Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Dear Sir/Madam:

I am writing this as an attachment to my corporations 2001 UBR. I recently filed my 2002 UBR and it as returned stating that I was administratively dissolved in 2001. I never received the original UBR, the late notice or the dissolution notice during the year 2001. You can see from our past history that we have always filed this form in a timely manner. Also, my CPA informs me that he had a number of clients that this happened to, so I, apparently, wasn't the only one. I respectfully request that you accept the 2001 UBR attached as timely filed and reinstate my corporation as soon as possible. Also, please, accept my 2002 UBR as timely filed since it was originally filed prior to May 1, 2002.

Sincerely,



Sylvia d'Torres
The Geronimo Group, Inc.