

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000106126

Entity Name: GOOSEMOUNTAIN, INC.

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Current Principal Place of Business:

1 LAS OLAS CIRCLE
1407
FORT LAUDERDALE, FL 33316

Current Mailing Address:

1 LAS OLAS CIRCLE
1407
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

2715 N. OCEAN BLVD.
14E
FORT LAUDERDALE, FL 33308

New Mailing Address:

2715 N. OCEAN BLVD.
14E
FORT LAUDERDALE, FL 33308

FEI Number: 59-3616497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTESDEOCA, JUAN F
1 LAS OLAS CIRCLE
1407
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

MONTESDEOCA, JUAN F
7035 NW 186 STREET
306D
MIAMI, FL 33015 US

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:

04/29/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MONTESDEOCA, RAMIRO
Address: 2715 N. OCEAN BLVD #14E
City-St-Zip: FT LAUDERDALE, FL 33308

Title: DV () Delete
Name: MONTESDEOCA, DIEGO
Address: 1 LAS OLAS CIRCLE #1407
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: DST () Delete
Name: MANZANO, HILDA M
Address: 1 LAS OLAS CIRCLE #1407
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DV (X) Change () Addition
Name: MONTESDEOCA, DIEGO
Address: 861 NW 85TH TERRACE #1813
City-St-Zip: PLANTATION, FL 33324

Title: DST (X) Change () Addition
Name: MANZANO, HILDA M
Address: 861 NW 85TH TERRACE #1813
City-St-Zip: PLANTATION, FL 33324

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DIEGO MONTESDEOCA

DV

04/29/2002

Electronic Signature of Signing Officer or Director

Date