

2002 UNIFORM BUSINESS REPORT (UBR)

0043665
AV

DOCUMENT # S06332

1. Entity Name
G.I.R.C., CORP.

FILED

02 SEP -9 PM 2:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business
1720 NE 79TH ST CAUSEWAY
SUITE 111
NORTH BAY VILLAGE FL 33141

Mailing Address
1720 NE 79TH ST CAUSEWAY
SUITE 111
NORTH BAY VILLAGE FL 33141

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number NOT APPLICABLE

Applied For

Not Applicable

Zip Country Zip 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

SOLOMON, NORMAN F
1720 NE 79TH ST CAUSEWAY
SUITE 111
NORTH BAY VILLAGE FL 33141

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. I am familiar with, and accept the obligations of registered agent.

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!!! FEE IS \$550.00
After September 13, 2002 Fee will be \$750.00
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 PD
NAME SOLOMON, NORMAN F
STREET ADDRESS 1720 NE 79TH ST CAUSEWAY SUITE 111
CITY-ST-ZIP NORTH BAY VILLAGE FL 33141

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

400007663174--2
-09/11/02--01046--012
****158.75 ****158.75

☐ 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)(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: Carol G. Solomon, Attorney in Fact for Norman Solomon 8/26/02

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Residence Phone #

CR2E034 (4/02)

Attachment
P01000119474

Offices of Norman F. Solomon

1720 N.E. 79th Street Causeway Suite 111
North Bay Village, Florida 33141-4222
Telephone: 305-865-2490
Facsimile: 305-865-2755

August 26, 2002

Division of Corporations
Annual Report/Uniform Business
Report Section
PO Box 6327
Tallahassee, Fla 32314

Attention: Barbara Mitchell
Document Specialist
Document # ~~S06332~~ G.L.R.C. Corp.
Document # P01000119474 T-Ride

Dear Ms. Mitchell:

My father, Norman Solomon, has been very ill for several months now and is still hospitalized. I am therefore handling some of his affairs in my capacity as his Attorney in Fact under his Power of Attorney. A copy is enclosed for your immediate reference.

In reviewing his files, I note that he received a delinquent notice of filing for the above referenced corporations. I have spoken with his secretary who informed me that no original notice was ever received, which is believed to be because mail was being forwarded to another address during this time period due to construction repairs at his office.

With your permission, I would request that the late fee be waived and the enclosed UBR's, with payment in the amount of \$158.75 each, be accepted as timely filed.

I apologize for the delay, but I have been supervising my father's medical care and treatment and trying to take care of his personal matters while he has been hospitalized.

Thank you for your consideration. Please let me know if you need anything further.

With kindest regards,



Carol J. Solomon
Attorney in Fact for Norman F. Solomon

w/encls.