

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 15, 2002 8:00 am**  
**Secretary of State**

04-15-2002 90069 049 \*\*\*150.00

0378586 AV

**DOCUMENT # S60929**

1. Entity Name  
**GELCO VENTURES, INC.**

Principal Place of Business

**6401 E ROGERS CIR  
 SUITE 6  
 BOCA RATON FL 33487**

Mailing Address

**4150 NW 28TH WAY  
 BOCA RATON FL 33434**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

**4150 N.W. 28<sup>th</sup> WAY**

3. Mailing Address

Suite, Apt. #, etc.

City & State

**BOCA RATON, FL**

City & State

Zip Country

4. FEI Number **65-0267631**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**GELL, THOMAS M.  
 6401 E ROGERS CIR  
 SUITE 6  
 BOCA RATON FL 33487**

7. Name and Address of New Registered Agent

Name

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

**4150 N.W. 28 WAY**

City

**BOCA RATON**

FL

Zip Code

**33434**

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

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, 2002 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

TITLE **DP** ☐ Delete  
 NAME **GELL, THOMAS M.**  
 STREET ADDRESS **6401 E. ROGERS CIR SUITE 6**  
 CITY-ST-ZIP **BOCA RATON FL**

TITLE **DSTV** ☐ Delete  
 NAME **GELL, JANET N.**  
 STREET ADDRESS **6401 E. ROGERS CIR, SUITE 6**  
 CITY-ST-ZIP **BOCA RATON FL**

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition  
 NAME  
 STREET ADDRESS **4150 N.W. 28 WAY**  
 CITY-ST-ZIP **BOCA RATON, FL 33434**

TITLE ☒ Change ☐ Addition  
 NAME  
 STREET ADDRESS **4150 N.W. 28 WAY**  
 CITY-ST-ZIP **BOCA RATON, FL 33434**

TITLE ☐ Change ☐ Addition  
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TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**

**THOMAS M. GELL**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4-4-02 561-989-8078**  
 Date Daytime Phone #

CR2E034 (9/01)