2000 UNIFORM BUSINESS REPORT (UBR)

of the corporation or the receiver or trustee empe

attachment with an address.

e empowered.

DOCUMENT # \$71128 Aug 21, 2000 8:00 am Secretary of State 1. Entity Name GEPETTO, INC. 08-21-2000 90211 033 ***550.00 Mailing Address Principal Place of Business 425 EAST 10TH COURT 425 EAST 10TH COURT HIALEAH FL 33010 HIALEAH FL 33010 DODGIVUN 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0274397 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GLASER, ALAN M. Street Address (P.O. Box Number is Not Acceptable) 11077 BISCAYNE BLVD PH SUITE P.O. BOX 61-9002 MIAMI FL 33161-0020 Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$550.00 -9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PTD ☐ Change ☐ Addition ☐ Delete TITLE STEIN, CLIFFORD NAME STREET ADDRESS 425 E. 10TH ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL ☐ Addition SD ☐ Delete Change Change TITI F STEIN, SHIRLEY NAME NAME STREET ADDRESS 425 E. 10TH ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Chance ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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

305-881-0380

ed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if