

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 16, 2002 8:00 am
Secretary of State

01-16-2002 90053 012 ***150.00

DOCUMENT # S91130

1. Entity Name
GMO FINANCIAL, INC.

Principal Place of Business
9700 S DIXIE HIGHWAY
SUITE 900
MIAMI FL 33156

Mailing Address
9700 S DIXIE HIGHWAY
SUITE 900
MIAMI FL 33156



2. Principal Place of Business
10830 SW 113 Place
MIAMI

3. Mailing Address
10830 SW 113 Place
MIAMI FL

DO NOT WRITE IN THIS SPACE

City & State
MIAMI FL
33176 USA

City & State
MIAMI FL
33176 USA

4. FEI Number **65-0293773**

Applied For
 Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

GREENBERG, JEFFREY M.
9700 S DIXIE HIGHWAY
SUITE 900
MIAMI FL 33156

7. Name and Address of New Registered Agent

Name **Greenberg, Jeffrey M.**
 Street Address (P.O. Box Number is Not Acceptable)
10830 SW 113 Place
 City **MIAMI** **FL** Zip Code **33176**

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)

1/7/02

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 **P** ☐ Delete
 NAME **GREENBERG, JEFFREY M.**
 STREET ADDRESS **9700 S DIXIE HIGHWAY, STE. 900**
 CITY-ST-ZIP **MIAMI FL 33156**

TITLE ☐ Delete
 NAME
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TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **10830 SW 113**
 CITY-ST-ZIP **MIAMI, FL 33176**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

SIGNATURE:

JEFFREY M. GREENBERG
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/7/02

CR2F034 (9/01)