

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 27, 2002 8:00 am
Secretary of State

05-27-2002 90351 048 ***150.00

DOCUMENT # V68833

1. Entity Name
THE GEHRING GROUP, INC.

Principal Place of Business
1645 PALM BEACH LAKES BLVD
SUITE 480
WEST PALM BEACH FL 33401
US

Mailing Address
1645 PALM BEACH LAKES BLVD
SUITE 480
WEST PALM BEACH FL 33401
US



2. Principal Place of Business

11505 Fairchild Gardens Ave

3. Mailing Address

11505 Fairchild Gardens Ave.

Suite, Apt. #, etc.

202

Suite, Apt. #, etc.

202

City & State

Palm Beach Gardens FL

City & State

Palm Beach Gardens FL

Zip

33410

Country

USA

Zip

33410

Country

USA

DO NOT WRITE IN THIS SPACE

4. FEI Number **65-0361295**

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

GEHRING, KURT
1645 PALM BEACH LAKES BLVD
SUITE 480
WEST PALM BEACH FL 33401

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
11505 Fairchild Gardens Avenue
Suite 202
 City **Palm Beach Gardens** **FL** Zip Code **33410**

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 **PD** ☐ Delete
 NAME **GEHRING, KURT**
 STREET ADDRESS **1645 PALM BEACH LAKES BLVD 300**
 CITY-ST-ZIP **WEST PALM BEACH FL 33401**

TITLE **VM** ☐ Delete
 NAME **CADENHEAD, JEANETTA**
 STREET ADDRESS **1645 PALM BEACH LAKES BLVD #480**
 CITY-ST-ZIP **WEST PALM BEACH FL 33401**

TITLE **TS** ☐ Delete
 NAME **GEHRING, LINDA**
 STREET ADDRESS **1645 PALM BEACH LAKES BLVD #480**
 CITY-ST-ZIP **WEST PALM BEACH FL 33401**

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 **11505 Fairchild Gardens Ave. Ste. 202**
 CITY-ST-ZIP **Palm Beach Gardens FL 33410**

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **11505 Fairchild Gardens Ave. Ste. 202**
 CITY-ST-ZIP **Palm Beach Gardens FL 33410**

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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 fee empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)