

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 15, 2001 8:00 am
Secretary of State

06-15-2001 90169 028 ***150.00

DOCUMENT # P95000080967

1. Entity Name
G C TRADING, INC.

(LA)

Principal Place of Business 19635 STATE ROAD 7 STE 42 BOCA RATON FL 33498 US	Mailing Address 19635 STATE ROAD 7 STE 42 BOCA RATON FL 33498 US
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A0073373



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 22783 South State Road 7 Suite, Apt. #, etc. Suite 98 City & State Boca Raton, FL Zip 33486 Country	3. Mailing Address 22783 South State Road 7 Suite, Apt. #, etc. Suite 98 City & State Boca Raton, FL Zip 33486 Country
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4. FEI Number 65-0620265	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
CASTELLANOS, GEORGE
19635 STATE ROAD 7
STE 42
BOCA RATON FL 33498

7. Name and Address of New Registered Agent

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

SIGNATURE _____ (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, 2001 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	D	<input type="checkbox"/> Delete
NAME	CASTELLANOS, GEORGE	
STREET ADDRESS	6605 BUCKINGHAM CIRCLE	
CITY-ST-ZIP	CUMMING GA 39040	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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: George Castellanos George Castellanos 5/1/01 770-888-3030
 (SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR) Date Daytime Phone #

GC TRADING, INC.

COMMODITIES

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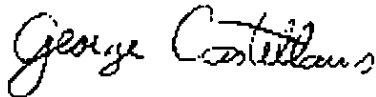
Date: May 29, 2001
From: George Castellanos
To: Division of Corporations
Attn.: Uniform Business Report

To whom it may concern,

This letter is to inform you that our Florida offices have moved. This is the reason our Uniform Business Report filing is not on time. At this time, we ask you to waive the late fee. Thank you.

If you have any questions, feel free to contact me via email or call my direct line 770-888-3030.

Thank you,



George Castellanos