Apr 03, 2003 8:00 am Secretary of State

2003 LIMITED LIABILITY COMPANY **UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # L01000007745

1. Entity Name



04-03-2003 90019 020 ****50.00 GLOBAL RESOLUTIONS, L.L.C. Principal Place of Business Mailing Address 15438 N. FLORIDA AVE., STE, 202 15438 N. FLORIDA AVE., STE. 202 TAMPA Ft 33613 **TAMPA FL 33613** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 36-4491916 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent - - - -Name MILLER, MICHAEL R ESQ. Street Address (P.O. Box Number is Not Acceptable) **KUNKEL MILLER & HAMENT** 15438 N. FLORIDA AVE., STE. 202 **TAMPA FL 33613** City 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2003 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM ☐ Addition TITI F ☐ Delete TITI F ☐ Change NAME FIRSTONE, GREGORY PHD NAME STREET ADDRESS STREET ADDRESS 2901 WEST BUSCH BLVD. STE. 707 CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33612** MGR ☐ Delete TITI F TITLE Change ☐ Addition MILLER, MICHAEL R NAME NAME STREET ADDRESS STREET ADDRESS 15438 NORTH FLORIDA AVENUE STE. 202 CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33613** Change - - - Addition TITÎ Ê TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP