**FILED** 

## 2002 UNIFORM BUSINESS REPORT (UBR)

## Feb 13, 2002 8:00 am P95000033111 DOCUMENT # **Secretary of State** 1. Entity Name GMRI CANADA, INC. 02-13-2002 90145 009 \*\*\*150.00 Principal Place of Business Mailing Address 5900 LAKE ELLENOR DR. 5900 LAKE ELLENOR DR. ORLANDO FL 32809 ORLANDO FL 32809 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3312030 Not Applicable Zip Country Zip 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 Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (9/01)TITLE Delete TITLE ☐ Change ☐ Addition NAME CAMPBELL, LAWRENCE W NAME 5900 LAKE ELLENOR DR. STREET ADDRESS CR2E034 STREET ADDRESS ORLANDO FL 32809 CITY-ST-ZIP CITY-ST-ZIE TITLE SV ☐ Delete TITLE ☐ Change ☐ Addition NAME OTIS, CLARENCE J NAME STREET ADDRESS 5900 LAKE ELLENOR DR STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32809 CITY-ST-ZIP **PSV** Delete TITLE ☐ Change **Addition** Laurie Burns 5900 LAKE Ellepor De Delado FL 32809 SMITH, JAMES D. NAME STREET ADDRESS 5900 LAKE ELLENOR DRIVE STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32809 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition FAISANT, ROBERT F. NAME STREET ADDRESS 6100 LAKE ELLENOR DR STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32809 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME FAULEY, E. CHARLENE NAME STREET ADDRESS 5900 LAKE ELLENOR DRIVE STREET ADDRESS CiTY-ST-ZIP ORLANDO FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition WILLIAMS, GEORGE T. NAME NAME STREET ADDRESS 5900 LAKE ELLENOR DRIVE STREET ADDRESS CITY-ST-ZIP ORLANDO FL 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.