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RECEIVED
FEDERAL BUREAU OF INVESTIGATION
DEPARTMENT OF JUSTICE
00 FEB - 1 PM 1:18
00 FEB - 1 AM 10:52
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. Gary Property Ltd.
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

- Walk in Pick up time Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

500003118275--6
-02/01/00--01060--012
*****35.00 *****35.00

OTHER FILINGS

- Annual Report
- Fictitious Name

BR
2/1/00

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other *Designation of RA*
Alter Business Organization

Examiner's Initials

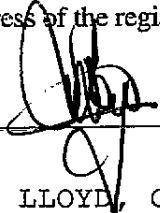
**DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE FOR
ALIEN BUSINESS ORGANIZATION OR FOREIGN CORPORATION**

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION OR FOREIGN CORPORATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO DESIGNATE ITS REGISTERED AGENT AND REGISTERED OFFICE IN THE STATE OF FLORIDA:

1. GARY PROPERTY LTD
(Name of alien business organization or foreign corporation)
2. CAYMAN ISLANDS 3. None
(State or country under which entity is organized) (FEID Number, if applicable)
4. CAYMAN BUSINESS PARK, SUITE A-4, ELGIN AVENUE at THOMAS RUSSEL WAY,
GEORGE TOWN, GRAND CAYMAN, CAYMAN ISLANDS
(Principal office address)
5. Name and Florida street address of registered agent.

Corporation Company of Miami
1500 Miami Center
201 South Biscayne Boulevard
Miami, Florida 33131

6. The street address of the registered office and the street address of the business office of the registered agent are identical.

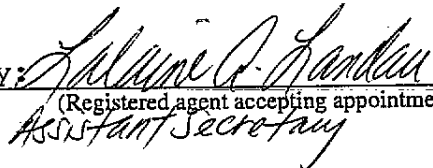
7. 
(Signature of chairman, vice chairman, or officer)

8. TREVOR LLOYD, CHAIRMAN
(Name and capacity of person signing in number 7 above)

9. Signature of registered agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.

CORPORATION COMPANY OF MIAMI

By: 
(Registered agent accepting appointment)
Assistant Secretary

JAN-31, 2000
(Date)

THE FILING OF THIS ALIEN BUSINESS ORGANIZATION FORM WITH THE FLORIDA DEPARTMENT OF STATE DOES NOT AUTHORIZE THE ABOVE REFERENCED ENTITY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

FILING FEE \$35

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

FILED IN STATE
DEPARTMENT OF
CORPORATIONS
JAN 31 11 18 AM '00