2003 FOR PROFIT CORPORATION

May 02, 2003 8:00 am § Secretary of State **UNIFORM BUSINESS REPORT (UBR DOCUMENT #** P95000085110 05-02-2003 90719 032 ***158.75 1. Entity Name **GELDI CORPORATION** Principal Place of Business Mailing Address 85 COCOANUT AVE 172 YACHT HARBOR DRIVE SARASOTA FL 34236 OSPREY FL 34229-9727 Principal Place of Business
329 N.TAMIAM Mailing Address AMIAMI 1329 Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES . #12 City & State 4. FEI Number Applied For State 65-0629585 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GELDI, JOHN J., JR. Street Address (P.O. Box Number is Not Acceptable) 172 YACHT HARBOR DRIVE OSPREY FL 34229-9727 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME GELDI: JOHN J NAME 172 YACHT HARBOR DRIVE STREET ADDRESS STREET ADDRESS OSPREY FL 34229 CITY-ST-ZIP CITY-ST-ZIP TITLE VSD ☐ Delete TITLE Change Addition NAME GELDI, MARY C NAME STREET ADDRESS 172 YACHT HARBOR DRIVE STREET ADDRESS CITY-ST-ZIP OSPREY FL 34229-9727 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GELDI, JULIET M ... STREET ADDRESS 172 YACHT HARBOR DR STREET ADDRESS CITY-ST-ZIP OSPREY FL 34229-9727 CITY-ST-7IP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Date

Daytime Phone #