2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H16340

Entity Name: GBI INVESTORS, INC.

Current Principal Place of Business:

11780 U.S. HWY. #1, SUITE 500 N.PALM BCH., FL 33408

Current Mailing Address:

11780 U.S. HWY. #1, SUITE 500 N.PALM BCH., FL 33408

FEI Number: 59-2439293 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAILE, SHAW & PFAFFENBERGER, P.A. 660 U.S. HIGHWAY ONE 3RD FLOOR N PALM BEACH, FL 33408 US

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:

Electronic Signature of Registered Agent

Date

FILED Apr 24, 2015

Secretary of State

CC6250979523

Officer/Director Detail:

Title DCBP Title DSVP

Name NICKLAUS, JACK W. Name NICKLAUS, JACK II

Address 11780 US HIGHWAY ONE, # 500 Address 11780 US HIGHWAY ONE, # 500 City-State-Zip: NORTH PALM BEACH FL 33408 City-State-Zip: NORTH PALM BEACH FL 33408

Title DSVP Title SRVP

Name NICKLAUS, STEVEN C Name NICKLAUS, GARY T

Address 11780 US HIGHWAY ONE #500 Address 11780 US HGHWAY ONE STE #500 City-State-Zip: NORTH PALM BEACH FL 33408 City-State-Zip: NORTH PALM BEACH FL 33408

Title VP Title S

Name SCHNARE, JAMES HII Name DOTY, DONNA L

Address 11780 US HIGHWAY ONE, #500 Address 11780 US HWY ONE STE #500
City-State-Zip: NORTH PALM BEACH FL 33408
City-State-Zip: NORTH PALM BEACH FL 33408

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: DONNA L. DOTY

SECRETARY

04/24/2015