2005 FOR PROFIT CORPORATION

Apr 11, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # 171862** 04-11-2005 90188 031 ***158.75 1. Entity Name **GULF STREAM LUMBER COMPANY** Principal Place of Business Mailing Address **Ე**ᲡᲡᲐᲮᲐ/Ს 1481 W 15TH ST. 1481 W 15TH ST. WEST PALM BEACH, FL 33404 WEST PALM BEACH, FL 33404 2. Principal Place of Business 3. Mailing Address PO BOX 10448 Suite Ant # etc. Suite, Apt. #, etc. CR2E034 (10/03) 02162005 Chg-P City & State City & State 4 FEI Number Applied For RIVIERA BCH FL 59-0693827 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33419-0448 US Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VLASSIS, DENNIS Street Address (P.O. Box Number is Not Acceptable) 1481 W 15TH ST. WEST PALM BEACH, FL 33404 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D TITLE ☐ Delete TITLE ☐ Change ☐ Addition VLASSIS, MARGOT NAME NAME STREET ADDRESS 1415 S FEDERAL HWY STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33435 CITY-ST-ZIP SD Delete TITLE TITLE ☐ Change Addition NAME O'NEIL, PATRICK L. NAME 1315 S CLEVELAND-MASSILLION RD. STREET ADDRESS STREET ADDRESS CITY-ST-71P COPLEY, OH 443212175 CITY-ST-ZIP PCOO TITLE ☐ Delete TITLE Change _ Addition NAME VLASSIS, DENNIS NAME STREET ADDRESS 1415 S. FEDERAL HWY. STREET ADDRESS BOYNTON BEACH, FL CITY-ST-ZIP CITY-ST-7IP TITLE CCEO ☐ Delete TITLE ☐ Change ☐ Addition GRAVES, S. KEITH NAME NAME STREET ADDRESS 1315 S CLEVELAND-MASSILLON RD STREET ADDRESS CITY-ST-ZIP COPLEY, OH 443212175 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition O'NEILL, PAMELA NAME NAME 1315 S CLEVELAND-MASSILLON RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COPLEY, OH 443212175 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 differ like empowered. メルシ DENNIS VLASSIS SIGNATURE:

(561) 472-9220

FILED