2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # 217970 May 15, 2000 8:00 am 1. Entity Name GULF STREAM MOTORS, INC. Secretary of State 05-15-2000 90228 037 ***150.00 Mailing Address Principal Place of Business 4000 OKEECHOBEE BLVD 4000 OKEECHOBEE BLVD WEST PALM BEACH FL 33409-3202 WEST PALM BEACH FL 33409 US 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-0277261 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BASTIN, R. E. Street Address (PO. Box Number is Not Acceptable) 4000 OKEECHOBEE BLVD WEST PALM BEACH FL 33409 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 DATE (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Addition Change ☐ Delete TITLE BASTIN, MARY LEE NAME NAME STREET ADDRESS STREET ADDRESS **486 MARINER DRIVE** CITY-ST-ZIP CITY-ST-ZIP JUPITER FL 33477 ☐ Change Addition ☐ Delete TITLE TITLE BASTIN, RICHARD E NAME NAME 486 MARINER DRIVE STREET ADDRESS STREET ADDRESS CITY_ST-7IP CITY-ST-ZIP JUPTIER FL 33477 - XXChange ☐ Addition ☐ Delete TITLE TITLE Vice President BASTIN, BRIAN NAME NAME 2 MONTEREY POINT STREET ADDRESS STREET ADDRESS This was picked up incorrectly, he CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS FL was never President ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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

SIGNATURE: RICHARD E BASTIN

1/27/00 561 6894363 Date Daytime Phone # CR2F034 (9/99)