2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 11, 2001 8:00 am Secretary of State DOCUMENT # 240589 1. Entity Name GEORGE & MAX ENTERPRISES, INC. 04-11-2001 90043 021 ***150.00 Principal Place of Business Mailing Address 41 FAIRPOINT DR., SUITE G P O BOX 741 GULF BREEZE FL 32561 GULF BREEZE FL 32561 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number City & State Applied For 59-0909770 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **BOKAS, GEORGE V** Street Address (P.O. Box Number is Not Acceptable) 202 N SUNSET BLVD **GULF BREEZE FL 32561** 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible . 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/00) ☐ Addition TITLE ☐ Change TITLE ☐ Delete **BOKAS.GEORGE V** NAME NAME 202 N SUNSET BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GULF BREEZE FL CITY-ST-ZIP Addition Delete TITLE ☐ Change TITLE JORDAN, MAX W NAME NAME 9 BEACH DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP **GULF BREEZE FL** CITY-ST-7IP ☐ Change ☐ Addition TITLE Delete TITLE **BOKAS, ASPASIA** NAME NAME 202 N SUNSET BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **GULF BREEZE FL** TITI F ☐ Delete TITLE ☐ Change Addition JORDAN, CAROLINE NAME NAME STREET ADDRESS 9 BEACH DRIVE STREET ADDRESS CITY-ST-ZIP **GULF BREEZE FL** CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY: ST-ZIP CITY-ST-ZIP-TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

CITY-ST-ZIP