2001 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # 258,458 Feb 20, 2001 8:00 am 1. Entity Name GELB MONUMENTS INC. **Secretary of State** 02-20-2001 90042 033 ***150.00 Principal Place of Business Mailing Address 5825 PLUNKETT ST. 1201 S.W. 128TER HOLWWOOD, FLORIDA PEMBROKE PINES, FL#710 33023/BROWARD 33027/BROWARD A0024918 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE SAME SAME Applied For 4. FEI Number 59-095 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SANFORD APATON Street Address (P.O. Box Number is Not Acceptable) 5825 PLUNKETT STREET HOLLYWOOD, FLURIDA 33023 Zip Code City FL 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 (NOTE: Registered Agent signature required when reinstating) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Addition TITLE TITLE □ Delete APATOV SANFORD 1201 S.W. 124 TERRACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PINES FLORIDA 3502 PEMBROKE ACCISTANT DIRECTOR Delete HALLER, KENNETH M. 17515 N. KENDALL DRIVE #314 ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIAMI, FLURIDA 3318K ☐ Change ☐ ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition □ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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

TITLE

NAME STREET ADDRESS

Delete

TITLE

NAMÉ

STREET ADDRESS

CITY-ST-ZIP

SANFORD APATON 2/6/2001

☐ Change

☐ Addition