2000 UNIFORM BUSINESS REPORT (UBR)

DCCUMENT # 336595 Jan 19, 2000 8:00 am Secretary of State 1. Entity Name GIBRALTER FINANCE CORP. 01-19-2000 90314 008 ***150.00 Principal Place of Business Mailing Address C/O 2500 N MIAMI AVE C/O 2500 N MIAMI AVE MIAMI FL 33127 MIAMI FL 33127 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1233539 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GAFFIN, HAROLD Street Address (P.O. Box Number is Not Acceptable) 2500 N MIAMI AVÈ MIAMI FL 33127 Zip Code 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 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ΡN ☐ Addition Change TITLE TITLE ☐ Delete GAFFIN, HAROLD NAME NAME 2000 S. BAYSHORE DR. VILLA 59 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **COCONUT GROVE FL** CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE GAFFIN, JILL NAME 2000 S. BAYSHORE DR. VILLA 59 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **COCONUT GROVE FL** CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TIT! F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change □ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with indicated on this report or supplemental report is of the corporation or the receiver of trustee emporchanged, or on an attachment with an address, w es not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information urate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director bute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

HAROLD GAFFIN

SIGNATURE:

305-576-2520

Daytime Phone #

01/10/00