FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 17, 2002 8:00 am Secretary of State DOCUMENT # 361615 1. Entity Name GAREX, INC. 02-17-2002 90109 032 ***150 00 Principal Place of Business Mailing Address 4100 GALT OCEAN DR. 4100 GALT OCEAN DR. **APT 1708 APT 1708** FORT LAUDERDALE FL 33308 FORT LAUDERDALE FL 33308 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 23-2005561 Not Applicable Žip 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 Name SANDLER, MYRON Street Address (P.O. Box Number is Not Acceptable) 4020 SHERIDAN ST. HOLLYWOOD FL 33021 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) 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, 2002 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 (9/01) TITLE ☐ Delete TITLE Change Addition NAME KEMPER, MORTON L NAME STREET ADDRESS 4100 GALT OCEAN DRIVE STREET ADDRESS QITY-ST-ZIP FORT LAUDERDALE, FL00000 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition KEMPER, LEAH E NAME NAME STREET ADDRESS 4100 GALT OCEAN DRIVE STREET ADDRESS CITY-ST-7IP FORT LAUDERDALE, FL00000 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME KEMPER, RICHARD F NAME STREET ADDRESS 8304 BURNINGWOOD RD STREET ADDRESS CITY-ST-7IP BALTIMORE, MD 00000 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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.