2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 27, 2001 8:00 am Secretary of State **DOCUMENT # 429149** 1. Entity Name G.I.C. CORP. 04-27-2001 90251 040 ***150.00 Principal Place of Business Mailing Address 4000 TOWERSIDE TR 4000 TOWERSIDE TR 501 MIAMI FL 33138 MIAMI FL 33138 US US 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 59-1495640 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 Name ELTON, M. CARY Street Address (P.O. Box Number is Not Acceptable) 4000 TOWERSIDE TERRACE 501 MIAMI FL 33138 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 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CD TITLE Delete TITLE Change Addition CARY, ELTON M MAME NAME 4000 TOWERSIED TERR., #501 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP **PSD** TITLE ☐ Delete Change Addition CARY, ILENE NAME 4000 TOWERSIDE TERR., #501 STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMI FL CITY-ST-ZIP DVP TITLE Delete TITLE Change ☐ Addition COKE, ASHLEY NAME NAME 7501 NW 4 ST 210 STREET ADDRESS STREET ADDRESS CITY-ST-7(P PLANTATION FL CITY-ST-ZIP AS/D Change TITLE ☐ Delete TITLE Addition POLLOCK, CAROLYN B. NAME 1249 NW 7 ST 1289 NW 7 ST STREET ADDRESS STREET ADDRESS BOCA RATON, EL 33484 **BOCA RATON FL** CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TIFLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP 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.

CARDLYN B ROLLOCK 4/23/61 561-866-2460