FILED

2/5/01 954 920-2727

## 2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attackment with an address, with all other like empowered.

## Feb 16, 2001 8:00 am DOCUMENT # 433143 **Secretary of State** 1. Entity Name GIBRALTA ENTERPRISES, INC. 02-16-2001 90014 028 \*\*\*150.00 Principal Place of Business Mailing Address 415 S. FEDERAL HWY. 415 S. FEDERAL HWY. P. O. BOX 247 P. O. BOX 247 DANIA FL 33004 DANIA FL 33004 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 59-1564971 Not Applicable Zip Country Country \$8,75 Additional 5. Certificate of Status Desired $\Box$ Fee.Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ADMIN CORP Street Address (P.O. Box Number is Not Acceptable) 415 S. FEDERAL HWY. **DANIA FL 33004** 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 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, 2001 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition CR2E034 (10/00) TITLE ☐ Delete TITLE ☐ Change NAME GOODMAN, MURRAY NAME STREET ADDRESS 413 S. FEDERAL HWY STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP DANIA FL TITLE TD ☐ Delete TITLE ☐ Change Addition NAME BARR, E. NAME STREET ADDRESS STREET ADDRESS 415 S. FEDERAL HWY CITY-ST-ZIP CITY-ST-ZIP DANIA FL. -☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME GOODMAN, M. J. NAME 413 S. FEDERAL HWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP DANIA FL ☐ Delete TITLE ☐ Change ☐ Addition TITLE BARR, NORMAN NAME NAME STREET ADDRESS STREET ADDRESS 415 S. FEDERAL HWY CITY-ST-7/P CITY-ST-ZIP DANIA FL कः, नकः TITLE Delete TITLÉ. ☐ Change ☐ Addition $q_0^{(i)} \cdot q_1$ . NAME NAME ' STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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

M. Goodman