2007 FOR PROFIT CORPORATION

Apr 27, 2007 8:00 am Secretary of State ANNUAL REPORT 04-27-2007 90197 002 ***150.00 **DOCUMENT #586218** 1. Entity Name G.F.M. PROPERTIES, INC. 40085999 Principal Place of Business Mailing Address 4627 PONCE DE LEON BLVD. 4627 PONCE DE LEON BLVD CORAL GABLES, FL 33146-2130 CORAL GABLES, FL 33146-2130 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 04162007 CR2E034 (12/06) Applied For City & State City & State 4 FEI Number 59-2646602 Not Applicable Zip Country Zip 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 WITTMER, STEVEN C Street Address (P.O. Box Number is Not Acceptable) 4627 PONCE DE LEON BLVD. CORAL GABLES, FL 33146 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. I am familiar with, and accept the obligations of registered agent. 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 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DS TITLE ☐ Delete TITLE Change ☐ Addition BROWN, CAROL NAME NAME STREET ADDRESS 570 SE 18TH LANE STREET ADDRESS CITY-ST-ZIP HOMESTEAD, FL 33033 CITY-ST-ZIP THE ☐ Delete TITLE Change ☐ Addition NAME GERSPACHER, THOMAS S, JRII NAME STREET ADDRESS 4417 SAN AMARO DR STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33146 CITY-ST-ZIP DVT Delete Change ☐ Addition WITTMER, STEVEN C. NAME NAME STREET ADDRESS 4627 PONCE DE LEON BLVD STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33146 CITY-ST-ZIP ☐ Delete TITLE TITLE Change ■ Addition NAME WITTMER, JOAN G NAME STREET ADDRESS 4627 PONCE DE LEON BLVD STREET ADDRESS CITY-S1-ZIP CORAL GABLES, FL 33146 CITY-ST-78P TITLE ☐ Delete Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete Change TITLE Addition NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP