FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 16, 2002 8:00 am Secretary of State DOCUMENT # 644980 1. Entity Name 01-16-2002 90007 019 ***150 00 GUNDERLIN LTD., INC. Principal Place of Business Mailing Address 3625 F 11TH AVENUE 3625 E 11TH AVENUE HIALEAH FL 33013 HIALEAH FL 33013 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 59-0691691 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BASS, IRMA Street Address (P.O. Box Number is Not Acceptable) 3625 EAST 11TH AVENUE HIALEAH FL 33013 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 ESignature, typed or printed name of registered agent and title if applicable 2 (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS Car (2.412.10.) 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CD ☐ Delete TITLE NAME BASS, IRMA NAME STREET ADDRESS 3625 E 11TH AVE STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 00000 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME BASS, KALMAN NAME STREET ADDRESS 3625 E 11TH AVENUE STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 00000 CITY-ST-ZIP TITLE PD ☐ Delete TITLE ☐ Change ☐ Addition NAME BASS, JAY NAME STREET ADDRESS 3625 E 11TH AVE STREET ADDRESS CITY-ST-7IP HIALEAH FL CITY-ST-ZIP TITLE STD Delete TITLE ☐ Change ☐ Addition NAME KISLAK, LYNN NAME STREET ADDRESS 3625 E 11TH AVENUE STREET ADDRESS CITY-ST-ZIP HIALEAH FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME STREET ADDRESS 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 director 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

1-07-00

305-656-6071

Daytime Phone #