2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: _

FILED Jan 23, 2001 8:00 am Secretary of State DOCUMENT # 645889 1. Entity Name G.D.E., INC. 01-23-2001 90068 010 ***150.00 Principal Place of Business Mailing Address 15111 JOG RD 15111 JOG RD DELRAY BEACH FL 33446 **DELRAY BEACH FL 33446** 606742 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 59-1954707 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 EINHORN, GARY D. Street Address (P.O. Box Number is Not Acceptable) 5790 N.W. 22ND AVENUE **BOCA RATON FL 33496** City Zip Code Fi 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 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. CR2E034 (10/00) DPT TITLE TITLE Delete EINHORN, GARY D. NAME NAME STREET ADDRESS 5790 N.W. 22ND AVENUE STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL** CITY-ST-ZIP VS TITLE ☐ Delete TITLE Change ☐ Addition **EINHORN, WILLIAM** NAME NAME 7567 IMPERIAL DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P **BOCA RATON FL** TITLE -Delete DILE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete 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 of trustee employered 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 employered.