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Division of Corporations

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F130000000915

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : KATZ, BARRON, SQUITERO AND FAUST
Account Number : 072627002473
Phone : (305) 856-2444
Fax Number : (305) 285-9227

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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CLERK OF SUPERIOR COURT
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
GPS TECHNOLOGIES, INC.

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T. BROWN

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
GPS Technologies, Inc.
2. This entity was authorized to transact business in Florida on 2/27/13, and its Florida document number is F13000000915
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

Title:

PD

Name and Address

Larry Zimmerman

12240 SW 53rd St., Suite 503
Cooper City, FL 33330

PD

Brad Zucker

12240 SW 53rd St., Suite 503
Cooper City, FL 33330

(Attach additional pages if necessary)

Larry Zimmerman
Signature of an officer or director
Larry Zimmerman
Typed or printed name of person signing

Pres. dmt
Title of person signing
STANLEY P. P. SM

Make checks payable to Florida Department of State and Mail to:
Division of Corporations-PO Box 6327-Tallahassee, FL 32314

CR02127 (8/08)