FILED

2001 UNIFORM BUSINESS REPORT (UBR)

May 10, 2001 8:00 am DOCUMENT # **F42044** Secretary of State 1. Entity Name GAVERE LEATHER INC. 05-10-2001 90055 022 ***150.00 Principal Place of Business Mailing Address 875 CENTRAL FL PKWY 875 CENTRAL FLORIDA PKWY C/O GEOFFERY B GAVERE C/O GEOFFERY B GAVERE ORLANDO FL 32824 ORLANDO FL 32824 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 59-2116060 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 GAVERE, GEOFFERY B Street Address (P.O. Box Number is Not Acceptable) 875 CENTRAL FLORIDA PARKWAY ORLANDO FL 32824 City Zip Code F١ 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 TITLE ☐ Change ☐ Addition TITLE Delete NAME NAME GAVERE, GEOFFERY B STREET ADDRESS STREET ADDRESS 875 CENTRAL FLORIDA PARKWAY CITY-ST-ZIP CITY-ST-7IP ORLANDO FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition STD NAME NAME GAVERE, LINDA J STREET ADDRESS STREET ADDRESS 875 CENTRAL FLORIDA PARKWAY CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL TITLE Delete 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 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IF CITY-ST-7(P 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 supplied that it 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 received or tribstee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

changed, or on an attachment

with all other

4-17-01 407-851-7010

Date Dayline Phone #