2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **F84726** Feb 02, 2000 8:00 am 1. Entity Name **Secretary of State** GENERAL MANAGEMENT SYSTEMS, INC. 02-02-2000 90114 026 ***150.00 Principal Place of Business Mailing Address 1475 N. VIEW DR. 1475 N. VIEW DR. P.O. BOX 398477 P.O. BOX 398477 MIAMI BEACH FL 33140 MIAMI BEACH FL 33140-4247 3. Mailing Address 2. Principal Place of Business 1475 North View Drive Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2213356 Fム Miami Beach Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired П USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DI BELLA, FRANCOISE C Street Address (P.O. Box Number is Not Acceptable) 1475 N. VIEW DR. MIAMI BCH FL 33140 Zip Code City FL 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change ☐ Addition ☐ Delete TITI F TITLE DI BELLA, JOSEPH P NAME STREET ADDRESS STREET ADDRESS 1475 N. VIEW DR. CITY-ST-ZIP CITY-ST-ZIP MIAMI BCH, FL 00000 ☐ Change ☐ Addition TITLE Delete TITLE DI BELLA, FRANCOISE C. NAME NAME STREET ADDRESS 1475 N VIEW DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BCH, FL 00000 ☐ Addition ☐ Change TITLE ☐ Delete DI BELLA, ALEXANDRA C. NAME NAME STREET ADDRESS -1475'N VIEW DRIVE ---STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL ☐ Change Addition TITLE ☐ Delete TITLE DI BELLA, MELISSA C. NAME NAME STREET ADDRESS 1475 NORTH VIEW DRI STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL ☐ Change Addition TITLE Delete TITLE. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE. TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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 trustee empowered 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 empowered.

SIGNATURE:

| SIGNATURE AND TYPEP OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | Date | Daytime Phone #