(305) 531-8009

Daytime Phone #

1/29/01

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

FILED Feb 03, 2001 8:00 am Secretary of State **DOCUMENT # F84726** 1. Entity Name GENERAL MANAGEMENT SYSTEMS, INC. 02-03-2001 90046 033 ***150.00 Principal Place of Business Mailing Address 1475 N. VIEW DR. 1475 N. VIEW DR. P.O. BOX 398477 MIAMI BEACH FL 33140 きょんじょく MIAMI BEACH FL 33140 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Ant # etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2213356 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 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 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 Signature, typed or printed name of registered agent and title if applicable. DATE (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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12 11. DPC ☐ Addition TITLE ☐ Change TITLE ☐ Delete DI BELLA, JOSEPH P NAME NAME STREET ADDRESS 1475 N. VIEW DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BCH, FL 00000 ☐ Change Addition ☐ Delete TITLE TITLE DI BELLA, FRANCOISE C. NAME NAME 1475 N VIEW DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BCH, FL 00000 ☐ Delete TITLE ☐ Change ☐ Addition TITLE DI BELLA, ALEXANDRA C. NAME NAME 1475 N VIEW DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition DI BELLA, MELISSA C. NAME NAME 1475 NORTH VIEW DRI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME 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 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

Francoise

C. DiBella