2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # F93000004073 01-23-2004 90026 017 ***150.00 FLORIDA GSF INVESTMENT CO., INC. P. O. BOX 144366 P. O. BOX 144366 54000262 CORAL GABLES, FL 33114 CORAL GABLES, FL 33114 01192004 Chg-P CR2E034 (10/03) 84-1209919 \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHERAR, CRAIG Z 2701 S. BAYSHORE DR **STE 605** MIAMI, FL 33133 FL 8. \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Added to Fees 10. 11. CDPS TITLE · ~ Delete TITLE ■ Addition ☐ Change TUCKER, J NAME NAME 251 VALENCIA AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition TUCKER, J NAME NAME STREET ADDRESS 251 VALENCIA AVE. STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL CITY-ST-ZIP TITLE Delete DDE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS -CITY-ST-ZIP CHTY-ST-ZIP 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 Detete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. SIGNATURE: 1-19-04 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Jan 23, 2004 8:00 am