2001 UNIFORM BUSINESS REPORT (UBR)

May 23, 2001 8:00 am Secretary of State DOCUMENT # G07680 1. Entity Name G & G DIRECTORS, INC. 05-23-2001 90021 031 ***150.00 Principal Place of Business Mailing Address 53 CURTISS PARKWAY 53 CURTISS PARKWAY MIAMI SPRINGS FL 33166 MIAMI SPRINGS FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-2236302 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 Name KOMURKA, GINA Street Address (P.O. Box Number is Not Acceptable) **59 CURTISS PARKWAY** MIAMI SPRINGS FL 33166 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** 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 \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 **PSD** CR2E034 (10/00) Change Addition ☐ Delete TITLE KOMURKA, GINA NAME NAME **53 CURTISS PKWY** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI SPRINGS FL 33166 CITY-ST-7IP Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

CITY-ST-7IP

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 of 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 address, with all other like empowered.

Director

Gina Komurka

SIGNATURE AND TYNED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-7IP

SIGNATURE:

May 1, 2001

Dept. of State Division of Corporations

Dear Sirs:

I recently bought out my partners of this corporation and am now the sole owner. I was going to let the corp. desolve, but on talking to personnel in these offices I feel I should retain the corporate statis. I really did not know that I could keep it a corporation being the sole owner! Please accept this fee and filing, so that I can keep the benefits of remaining a corporation in good standing. I truly apologize that I did not understand fully that I can remain a corporation; and I hope you are lenient in accepting this filing so that I can keep my corporation in good standing with the State. I appreciate your understanding. Thank you.

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