## 2004 FOR PROFIT CORPORATION FILED ANNUAL REPORT (AR) Feb 17, 2004 8:00 am Secretary of State DOCUMENT # G11839 1. Entity Name 02-17-2004 90030 013 \*\*\*150.00 GAMPEL OPERATING COMPANY Principal Place of Business Mailing Address 19495 BISCAYNE BLVD., SUITE 906 19495 BISCAYNE BLVD., SUITE 906 **AVENTURA FL 33180** AVENTURA FL 33180 2. Principal Place of Business CR2E034 (11/03) 4. FEI Number Çity & Sta 59-2243156 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 CURTIS, SELMA Street Address (P.O. Box Number is Not Acceptable) 19495 BISCAYNE BLVD., SUITE 906 **AVENTURA FL 33180** Zip Code City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☑ Delete TITLE Change TITLE GAMPEL, HARRY A NAME NAME STREET ADDRESS 19495 BISCAYNE BLVD., SUITE 906 STREET ADDRESS

CITY-ST-ZIP **AVENTURA FL 33180** CITY-ST-ZIP ☐ Change ☐ Delete TITLE Addition TITLE CURTIS, SELMA NAME NAME 19495 BISCAYNE BLVD., SUITE 906 STREET ADDRESS STREET ADDRESS AVENTURA FL 33180 CITY-ST-7IP CITY-ST-ZIP ☐ Addition TITLE Change TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change TITLE □ Delete TITLE ☐ Addition NAME NAME

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

Applied For

Not Applicable

☐ Addition