2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Apr 28, 2001 8:00 am Secretary of State **DOCUMENT # G28036** 1. Entity Name GLENSTAR, INC. 04-28-2001 90035 047 ***150.00 Principal Place of Business Mailing Address 1251 10TH ST. 1251 10TH ST. 751148 LAKE PARK FL 33403 LAKE PARK FL 33403 2. Principal Place of Business 3. Mailing Address 12251 COCONUT ROW 12251 COCONUT ROW Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State PACH BEACH CARDENS 4. FEI Number Applied For 59-2269143 BEACH GARDENS Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33410 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCHWENCKE, KERRY R., ESQ. Street Address (P.O. Box Number is Not Acceptable) 1209 N OLIVE AVE W PALM BCH FL 33401 City Zip Code 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 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition CR2E034 (10/00) ☐ Change TIFLE Delete TITLE NAME NAME WEDEKING, MICHAEL STREET ADDRESS STREET ADDRESS 12251 COCONUT ROW CITY-ST-ZIP CITY-ST-ZIP PALM BCH GARDENS FL 33410 ☐ Addition TITLE Delete TITLE NAME wedeking, tara NAME 12251 COCONUT ROW STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BCH GARDENS FL 33410 - 🔲 Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CiTY-ST-7IP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 changed, or on an attachment with an address, with all other like empowered.

M. WESEKING

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4.28.01