PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE APPLICATION (Sandra B. Mortham 1 FOR QU Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS 1007 DEC 16 PH 2: 119 JOCUMENT # G39921 SECRETARY OF STATE TALLAHASSEE, FLORIDA 1. Corporation Name G.M.C., Inc. Mailing Address Principal Place of Business 100002375231--3 -12/17/97-01085--002 *****915.00 *****915.00 if above addresses are incorrect in any way, line through incorrect information and enter correction below 3 New Mailing Office Address, If Applicable New Principal Office Address, If Applicable 4. Date Incorporated or Qualified May 20, 1983 c/o American Info. Services c/o American Info. Services To Do Business in Florida Suite, Apt. *, etc. One S.E. 3rd Ave., 28th Fl. Suite, Apr. #. etc. One S.E. 3rd Ave., 5. FEI Number 28th F1. Applied For City & State 98-0074961 City & State Not Applicable Miami, Florida Country Miami, Florida \$8.75 Additional Fee required for a Certificate of Status Country CERTIFICATE OF STATUS DESIRED 33131 USA 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) and/or Directors City / State / Zip Title(s) P/T/D 1 First Canadian Place 5000 Toronto, Ontario R.J. Lawrence S/D Henry J. Knowles 6 Doon Road Willowdale, Ontario AS/AT/D Toronto, Ontario Janice Lawrence 2 Cluny Drive AS Henry H. Raattama, Jr. One S.E. 3rd Ave., 28th Fl. Miami, Florida 33131 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent American Information Services, Inc. Street Address (P.O. Box Number is Not Acceptable)
One S.E. 3rd Ave. Suite Ant # Etc. 28th Floor City State Zip Code FL 33131 Miami 10. It being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 507.0505. F.S. American Information Services, Inc. Signature of Registered Agent MAND R. MAYSTER By: Marla R. Mayster, VP REGISTERED AGENT MUST SIGN Date December 15, 1997 11. Does this corporation pay any intangible tax to the (See other side for information on intangible tax.) Dept. of Revenue under S. 199.032, Florida Statutes. Yes L 12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617. F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401. F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and the same legal effect as if made under oath. 12/15/97 (305)374-5600SIGNATURE: EAND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR H. Raattama, Jr. Date Daytime Phone #