2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **G39921** May 26, 2000 8:00 am Secretary of State 1. Entity Name G.M.C., INC. 05-26-2000 90114 008 ***150.00 Principal Place of Business Mailing Address % AMERICAN INFO. SERVICES % AMERICAN INFO. SERVICES ONE S.E. 3RD AVE., 28TH FL ONE S.E. 3RD AVE.. 28TH FL MIAMI FL 33131 MIAMI FL 33131-1715 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State . 98-0074961 Not Applicable Zip Zip 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 AMERICAN INFORMATION SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) ONE S.E. 3RD AVE., 28TH FL **MIAMI FL 33131** 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 SIGNATURE DATE 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back). Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Delete TITLE TITLE NAME LAWRENCE, R J NAME STREET ADDRESS STREET ADDRESS 70 YORK ST, STE 1500 CITY-ST-ZIP CITY-ST-ZIP TORONTO ON M5-J159 ☐ Addition ☐ Change ☐ Delete TITLE TITLE KNOWLES, HENRY J NAME NAME STREET ADDRESS STREET ADDRESS 6 DOON RD. CITY-ST-ZIP CITY-ST-ZIP WILLOWDALE, ONTARIO ☐ Change ☐ Addition ☐ Delete TITI F TITLE LAWRENCE, JANICE NAME NAME 2 CLUNY DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TORONTO, ONTARIO ☐ Addition ☐ Change ☐ Delete TITLE LAWRENCE, JANICE NAME NAME STREET ADDRESS STREET ADDRESS 2 CLUNY DRIVE CITY-ST-ZIP CITY-ST-ZIP TORÓNTO, ONTARIO ☐ Addition ☐ Change ☐ 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-ZIP 13. Thereby 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 suppremental 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 exerciver of 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

SIGNATURE

changed, or on an attack

th an address, with all other like empowered.