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2001 UNIFORM BUSINESS REPORT (UBR)

Sep 06, 2001 8:00 am Secretary of State **DOCUMENT #** G39921 1. Entity Name G.M.C., INC. 09-06-2001 90246 026 ***550.00 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 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 98-0074961 Not Applicable Zip Country 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 AMERICAN INFORMATION SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) ONE'S.E. 3RD AVE., 28TH FL MIAMI F. 33131 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE TITLE ☐ Delete Change ☐ Addition NAME LAWRENCE, R J NAME STREET ADDRESS 70 YORK ST, STE 1500 STREET ADDRESS CITY-ST-7IP TORONTO ON M5-J159 CITY-ST-ZIP TITLE SD Delete TITLE Change ☐ Addition KNOWLES, HENRY J NAME NAME STREET ADDRESS 6 DOON RD. STREET ADDRESS CITY-ST=ZIP-WILLOWDALE, ONTARIO CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition LAWRENCE, JANICE 2 CLUNY DRIVE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TORONTO, ONTARIO CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME LAWRENCE, JANICE NAME STREET ADDRESS 2 CLUNY DRIVE STREET ADDRESS CITY-ST-ZIP TORONTO, ONTARIO CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ 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 frustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if chapter 607 and attachment/with an address, with all other like empowered.

SIGNATURE: