2002 UNIFORM BUSINESS REPORT (UBR)

Apr 22, 2002 8:00 am Secretary of State G39921 **DOCUMENT #** 1. Entity Name 04-22-2002 90142 043 ***150.00 G.M.C., INC. 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 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 98-0074961 Not Applicable \$8,75 Additional Country Country Zip Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After May 1, 2002 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 OFFICERS AND DIRECTORS 11. Change ☐ Addition TITLE □ Delete TITLE NAME LAWRENCE, R J NAME 70 YORK ST. STE 1500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TORONTO ON M5-J159 CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME KNOWLES, HENRY J NAME STREET ADDRESS 6 DOON RD. STREET ADDRESS WILLOWDALE, ONTARIO CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE ASAT: -TITLE NAME LAWRENCE, JANICE NAME STREET ADDRESS STREET ADDRESS 2 CLUNY DRIVE CITY-ST-ZIP TORONTO, ONTARIO CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE. NAME LAWRENCE, JANICE NAME STREET ADDRESS STREET ADDRESS 2 CLUNY DRIVE CITY-ST-ZIP TORONTO, ONTARIO CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS

13. I hereby 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 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED