FILED 2001 UNIFORM BUSINESS REPORT (UBR) Feb 28, 2001 8:00 am Secretary of State **DOCUMENT # G77491** GULF STATES SALES, INC. 2-28-2001 90072 050 ***150 00 Principal Place of Business Mailing Address 1475 GRAND CAYMAN CIRCLE 1475 GRAND CAYMAN CIRCLE WINTER HAVEN FL 33884 WINTER HAVEN FL 33884 00020001 2. Principal Place of Business 3. Mailing Address 70.60x Suite, Apt. #, etc. -Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2381689 Hoven +1 inter Not Applicable Zip Zip 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 GAY, CAROLYN M. Street Address (P.O. Box Number is Not Acceptable) 1475 GRAND CAYMAN CIRCLE WINTER HAVEN FL 33884 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 DATE 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 \$150.00 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. CR2E034 (10/00) TITLE ☐ Delete TITLE Change Addition NAME GAY, JOHN R. NAME STREET ADDRESS STREET ADORESS 1475 GRAND CAYMAN CIRCLE CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL Change Addition TITLE ☐ Defete NAME GAY, CAROLYN M. STREET ADDRESS STREET ADDRESS 1475 GRAND CAYMAN CIRCLE CITY-ST-7IP CITY-ST-ZIP WINTER HAVEN FL Change Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CfTY-ST-7IP ☐ Delete TITLE Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-21-01

863-324-7295

Daytime Phone #