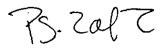
2000 Uniform Business Report (UBR) **DOCUMENT # H06767** GLENBROOKE INVESTMENT CORP. 00 MAY 16 PM 2: 34 Principal Place of Business Mailing Address SECRETARY OF STATE TALLAHASSEE, FLORIDA 2401 LAKE PARK DR 2401 LAKE PARK DR SUITE 355 SUITE 355 SMYRNA GA 30080-8812 SMYRNA GA 30080 US 2. Principal Place of Business 3. Mailing Address 04/210/2000 90067 037 Suite, Apt #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Zip Country 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 Name Allan Farnell DUNLAP, SCOTT W ESQ Street ciftes Corporation System 22 S LINKS AVE SUITE 300 1200 South Pine Island Rd. SARASOTA FL 34236 City Plantation 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. See Attached SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when rehistating)) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May 8e 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 11. 12. Delete BILE Change Addition DITLE TERRY, EDWARD L. NAME 2401 LAKE PARK DRIVE, SUITE 355 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SMYRNA GA Addition VST Change Delete TITLE TITLE WHITEHEAD, VICKI NAME NAME 2197 CANTON ROAD, SUITE 201 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ' CITY-ST-ZIP MARIETTA GA ☐ Change Addition ☐ 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 TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP ☐ Celete I-TLE TITLE HALLE MAME STREET - DORESS'-STREET - DORESS CITY-ST-ZPF - 12 DG 13. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1). Fronda Statutes, I further carrily 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 cath; that ham an 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 changed, or on an attachment with an address, with all other like empowered



## Florida Department of State, Jim Smith, Secretary of State

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of <a href="Florida">Florida</a> submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.
1a. The name of the corporation is: Glenbrooke Investment Corp.
1b. Date of incorporation June 5, 1984 Document number H06767
2. The name and address of the current registered agent and office:
Scott W. Dunlap, Esq.
22 S Links Ave Suite 300/Sarasota/Florida/34236
The name and address of the new registered agent and office:
c/o C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation Florida 33324
The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.  Zick: Zwhitehead Vicki L. whitehead (Type or printed name and title)  DATE
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.  C T CORPORATION SYSTEM ALL AND FARNELL SIGNATURE BY:  (Registered Agent) SECRETARY
Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314  CR2E045 (7-91)  Filing Fee: \$35.00
CR2E045 (7-91) (350-430-6059) Filing Fee: \$35.00 (FLA:-2194-3/4/92)