2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

H64247 DOCUMENT

1. Entity Name



05-02-2003 90134 023 ***150.00 **GEM CREDIT CORPORATION** Principal Place of Business Mailing Address 2151 W. HILLSBORO BLVD C/O WATSCO, INC SLITE 400 2665 S. BAYSHORE DR. #901 DEERFIELD BEACH FL 33442 COCONUT GROVE FL 33133 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc CHECK HERE IF MAKING CHANGES City & State Applied For City & State 4. FEI Number 59-2543414 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City 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. I am familiar with, and accept * the obligations of registered agent. SIGNATURE 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 VPSD Delete TITLE ☐ Change Addition TITLE. PERKINS, KEN NAME NAME 2515 W. HILLSBORO BLVD. STE 400 STREET ADDRESS STREET ADDRESS **DEERFIELD BEACH FL 33442** CITY-ST-21P CITY-ST-ZIP **VPSD** ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME LOGAN, BARRY S NAME 2665 S. BAYSHORE DR., SUITE 901 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **COCONUT GROVE FL 33133** CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE **VPAS** TITLE MENENDEZ. ANA M NAME NAME STREET ADDRESS 2665 S. BAYSHORE DR., SUITE 901 STREET ADDRESS CITY-ST-ZIP **COCONUT GROVE FL 33133** CITY-ST-ZIP AT TITLE ☐ Change ☐ Addition TITLE NAME PALMES, DANIEL NAME STREET ADDRESS 2665 S. BAYSHORE DR., SUITE 901 STREET ADDRESS CITY-ST-ZIP **COCONUT GROVE FL 33133** CITY-ST-ZIP ☐ Delete Addition TITLE TITLE Change NAME COMBS, STEVEN NAME STREET ADDRESS 2515 W. HILLSBORO BLVD, STE 400 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DEERFIELD BEACH FL 33442** Addition TITI F TITLE Kenhian NAME TRILLO, MANUEL NAME vice President + Treasurer STREET ADDRESS 2515 W. HILLSBORO BLVD. STE 400 STREET ADDRESS 2151 W. Hillsboro Blvd, Swite 400 CITY-ST-ZIP DEERFIELD BEACH FL 33442 CITY-ST-ZIP Deerfield Beach, FL

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

OSIGNATURE REQUIRED

FILED

Secretary of State

May 02, 2003 8:00 am \(\frac{8}{3} \)