FILED 2001 UNIFORM BUSINESS REPORT (UBR) Jun 12, 2001 8:00 an **DOCUMENT # H83085 Secretary of State** 1. Entity Name 06-12-2001 90001 041 ***550.00 G. HIRSCH HOLDINGS OF FLORIDA, INC. Mailing Address Principal Place of Business 59 BAYMONT ST. 59 BAYMONT ST. LUU7AUUJ CLEARWATER FL 34630 CLEARWATER FL 34630 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied F 4. FEI Number City & State City & State 59-2596587 Not Applic Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 8. Name and Address of Current Registered Agent Name DORAN, JOHN Street Address (P.O. Box Number is Not Acceptable) 59 BAYMONT ST CLEARWATER FL 33515 Zip Code City FL 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. DATE (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 10. Election Campaign Financing \$5.00 May After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fee (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. DΡ ☐ Change TITLE ☐ Delete TITLE NAME NAME HIRSCH, GERARD STREET ADDRESS STREET ADDRESS 755 MITCHELL AVE CITY-ST-ZIP CITY-ST-ZIP MONTREAL, QUEBEC CAN ☐ Au ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Ad ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY-ST-ZIP Change $\square A$ ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete 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 directly of the corporation or the receiver or justee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block changed, or on an attachment with an address, with a other like empowered.

TITLE NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

SUNATURE AND THE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

5/23/01

574-731-13 Daytime Phone #

Change |

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