2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 27, 2001 8:00 am Secretary of State **DOCUMENT # H98620** 1. Entity Name GMP INDUSTRIES, INC. 04-27-2001 90323 018 ***150.00 Principal Place of Business Mailing Address 6760 NW AVE RD PO BOX 729 OCALA FL 34475 REDDICK-FL 32686-3. Mailing Address 2. Principal Place of Business 20 SOUTH BROAD STREET Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number BROOKSVILLE, FL 59-2682952 Not Applicable Country HERNANDO Zip 34601 \$8.75 Additional 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 THOMAS S HOGAN, JR. PICKEL, REBECCA M. Street Address (P.O. Box Number is Not Acceptable) 78320 NW-47TH STREET ·OCALA FL 34482 City BROOKSVILLE 8. The above named entity subthits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE ted name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligibal to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. X Addition SD Delete TITLE PICKEL, REBECCA M. NICHOLAS DOWNES NAME STREET ADDRESS RT 1 BOX 4935 1115 SOUTH MAIN STREET STREET ADDRESS CITY-ST-ZIP WILLISTON FL. CITY-ST-ZIP BROOKSVILLE, FL 34601 Change X Addition Delete TITLE ŘÊNDRA SITTIG PICKEL, GARY M. NAME NAME 1115 SOUTH MAIN STREET STREET ADDRESS RT 1. BOX 4935 STREET ADDRESS CITY-ST-ZIP BROOKSVILLE, FL 34601 CITY-ST-ZIP WILLISTON FL TITLE ☐ Change X Addition TITLE ☐ Delete NAME R. VICTOR TAGLIA NAME 1115 SOUTH MAIN STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BROOKSVILLE, FL X Addition TITLE Change ☐ Delete NAME NAME THOMAS S. HOGAN, JR. STREET ADDRESS 20 SOUTH BROAD STREET STREET ADDRESS CITY-ST-7IP BROOKSVILLE, FL 34601 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS 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.

SIGNATURE:

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Davtime Phone #