2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 30, 2001 8:00 am Secretary of State **DOCUMENT # J03409.** 1. Entity Name GENERAL EXPRESS MANAGEMENT CORPORATION 01-30-2001 90079 045 ***150.00 Principal Place of Business Mailing Address 7950 NW 14TH STREET P.O. BOX 65-0854 MIAMI FL 33265-0854 MIAMI FL 33126 3. Mailing Address 2. Principal Place of Business P.O. BOX 37-0505 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2654878 Not Applicable KEY LARGO, FLORIDA Country \$8.75 Additional Country Zip 5. Certificate of Status Desired 33037-0505 U.S.A. Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GABRIEL CARROLL CARROLL, GABRIEL Street Address (P.O. Box Number is Not Acceptable) 11110 SW 36TH ST 117 OCEAN SHORES DRIVE **MIAMI FL 33122** Zip Code 33037 KEY LARGO 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Atter MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Addition X Change ☐ Delete TITLE TITLE CARROLL, GABRIEL NAME STREET ADDRESS STREET ADDRESS 11110 SW 36TH ST 117 OCEAN SHORES DRIVE CITY-ST-ZIP CITY-ST-ZIP KEY LARGO, FLORIDA 33037 MIAMI FL X Change ☐ Addition TITLE ΡĎ ☐ Delete TITLE NAME CARROLL, REBECA NAME 117 OCEAN SHORES DRIVE STREET ADDRESS 11110 SW 36TH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL KEY LARGO, FLORIDA 33037 ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STRÉET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE 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.

ITED NAME OF SIGNING OFFICER OR DIRECTOR