2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # J59416 Apr 21, 2000 8:00 am Secretary of State 1. Entity Name GGI. INC. 04-21-2000 90099 009 ***150.00 Mailing Address Principal Place of Business % J. BOB HUMPHRIES. ESQUIRE 1803 HS 19 501 E. KENNEDY BLVD., SUITE 1700 HOLIDAY FL 34691 TAMPA FL 33602-5239 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2797689 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HUMPHRIES, BOB J Street Address (P.O. Box Number is Not Acceptable) 501 E. KENNEDY BLVD., SUITE 1700 **TAMPA FL 33602** Zip Code City FI 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 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. 🔀 Change ☐ Addition DST (TITLE DPST ☐ Delete TITLE BAKER, RICHARD W NAME NAME Baker, Richard W. STREET ADDRESS STREET ADDRESS 2535 SUCCESS DRIVE 2535 Success Drive CITY-ST-ZIP CITY-ST-ZIP ODESSA FL 33556 Odessa, FL 33556 ☐ Addition Change TITLE Delete TITLE HUMPHRIES, BOB J NAME NAME STREET ADDRESS STREET ADDRESS 501 E. KENNEDY #1700 CITY-ST-ZIP CITY-ST-ZIE tampa Fl [Change ☐ Addition Delete TITLE TITLE SCHERER-J. CHRIS NAME NAME STREET ADDRESS STREET ADDRESS 2535 SUCCESS DRIVE CITY-ST-ZIP CITY-\$1-ZIP ODESSA FL 33556 ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete. TITLE 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

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:

SIGNATURE INTO TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/13/00

(813) 222-1173

Date

Daytime Phone #

CR2E034 (9/99)