2008 FOR PROFIT CORPORATION

Feb 25, 2008 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # K46441 02-25-2008 90039 036 ***158.75 GENÉRAL MANAGEMENT SERVICES, INC. Principal Place of Business Mailing Address 40030789 C/O FLORIDA MANAGEMENT COMPANY 1555 PALM BEACH LAKES BLVD P.O. BOX 3267 STE 1100 W. PALM BEACH, FL 33401 WEST PALM BEACH, FL 33402 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 02082008 Chg-P City & State City & State 4. FEI Number Applied For 65-0089050 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ECCLESTONE JR., E. LLWYD Street Address (P.O. Box Number is Not Acceptable) 1555 PALM BEACH LAKES BLVD W. PALM BEACH, FL City Zip Code 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ΡD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ECCLESTONE, JR. E LLWYD NAME STREET ADDRESS 1555 PALM BCH LAKES BLVD STREET ADDRESS CITY-ST-ZIP W. PALM BEACH, FL CITY-ST-7tP **EVTD** Delete TITLE Change Addition TITLE COOPER, RON NAME HELENA LEYENDECKER STREET ADDRESS 1555 PALM BEACH LAKES BLVD STREET ADDRESS 1555 PALM BEACH LAKES BLVD, # 1100 W. PALM BEACH, FL CITY-ST-ZIP WEST PALM BEACH, FL 33401 CITY-ST-ZIP vs Change TITLE ☐ Delete TITLE ☐ Addition GAMMON, NANNETTE NAME NAME NANNETTE GAMMON STREET ADDRESS 1555 PALM BEACH LAKES BLVD #1100 STREET ADDRESS 1555 PALM BEACH LAKES BLVD, # 1100 CITY-ST-ZIP WEST PALM BEACH, FL 33401 CITY-ST-ZIP WEST PALM BEACH, FL 33401 Delete TITLE TITLE ☐ Change ☐ Addition BISHOP, PATRICE NAME NAME STREET ADDRESS 1555 PALM BEACH LAKES BLVD, #1100 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL CITY-ST-ZIP TITLE ☐ Detete ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY+ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition

12. I hereby cactify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE

NAME

STREET ADDRESS

CITY - ST - ZIP

FILED