2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 07, 2001 8:00 am Secretary of State **DOCUMENT # K66803** 1. Entity Name GAJO INVESTMENTS, INC. 02-07-2001 90177 011 ***150.00 Principal Place of Business Mailing Address 2925 AVENTURA BLVD 2925 AVENTURA BLVD STE 308 STE 308 AVENTURA FL 33180 **AVENTURA FL 33180** US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0104257 Not Applicable Ζiρ Country 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 Name ROSEN, LAWRENCE N Street Address (P.O. Box Number is Not Acceptable) 2925 AVENTURA BLVD STE 308 **AVENTURA FL 33180** Zip Code 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. SIGNATURE 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DP TITLE ☐ Delete TITLE Change NAME GILINSKI, JAIME NAME 2925 AVENTURA BLVD., SUITE 308 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP aventura fl TITLE ☐ Defete TITLE Change ☐ Addition ROSEN, LAWRENCE N NAME NAME STREET ADDRESS 2925 AVENTURA BLVD STE 308 STREET ADDRESS CITY-ST-ZIP AVENTURA FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition Change NAME ~ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 outrustee 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 turn an address, with all other like empowered.

CITY-ST-7IP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

Lawrence N. Rosen

2/01/01

305/932-9955

Daytime Phone #