

FILED
Mar 20, 2000 8:00 am
Secretary of State

03-20-2000 90142 005 ***150.00

0 4 4 1 7 0

DOCUMENT # K99549

1. Entity Name

GILCAR SECURITIES OF FLORIDA, INC.

Principal Place of Business

661 7TH AVE NORTH
TIERRA VERDE FL 33715

Mailing Address

661 7TH AVE NORTH
TIERRA VERDE FL 33715-2004

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

59-2957722

Applied For

Not Applicable

5. Certificate of Status Desired

5

8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CAROL SUE BEITAL
661 7TH AVE NORTH
TIERRA VERDE FL 33715

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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: Carol S. Beital

3/16/00

727-866-8343