2000 UNIFORM BUSINESS REPORT (UBR)

:NATURE:

FILED **DOCUMENT # L21009** Feb 21, 2000 8:00 am Secretary of State 1. Entity Name GERLANDO HOLDINGS, INC. 02-21-2000 90032 023 ***150.00 Mailing Address Principal Place of Business 1201 HAYS ST 1201 HAYS ST STE 105 STE 105 TALLAHASSEE FL 32301-2615 TALLAHASSEE FL 32301 US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 98-0108464 Not Applicable Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS ST. SUITE 105 TALLAHASSEE FL 32301 Zip Code City 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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 OFFICERS AND DIRECTORS 12. Change ☐ Addition SD ☐ Delete TITLE TIKAL, MANFRED A. NAME 178 ST. GEORGE ST. STREET ADDRESS CITY-ST-ZIP TORONTO, ONT., CAN. ST-ZIP ☐ Change Addition PD ☐ Delete TITI F GLANZNIG, IRENE NAME STREET ADDRESS 178 ST. GEORGE ST. ADDRESS CITY-ST-ZIP ST-ZIP TORONTO, ONT., CAN. ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADORESS *200000 CITY-ST-ZIP ST-ZIP ☐ Addition Change Delete TITLE NAME STREET ADDRESS 1000000 CITY-ST-ZIP ST-ZIP Change ☐ Addition ☐ Delete NAME 1900000 STREET ADDRESS CITY-ST-ZIP ST-ZIP Change | Addition ☐ Delete TITLE STREET ADDRESS ADDRESS CITY-ST-ZIP -1-ZIP 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 is a functionally a signature of the same legal effect as if made under oath; that I am an officer or director line 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 many or on an attachment with an address, with all other like empowered. Manfred A. Tikal-Manfred A. Tikal-Jan. 28,2000 (416) 968 EQUIABUSecretary

RINTED KAME OR SIGNING OFFICER OR DIRECTOR

Daytime Phone #