## FOR PROFIT CORPORATION FILED **UNIFORM BUSINESS REPORT (UBR)** May 24, 2002 8:00 am DOCUMENT #/ ろろ Secretary of State 05-24-2002 91351 030 \*\*\*150.00 Genstar Investments Inc. DO NOT WRITE IN THIS SPACE 3. Mailing Address 2. Principal Place of Business 6601 SW (,601 SW 128 St Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Miami Miami Applied For 4. FEI Number City & State City & State 65-0164377 Not Applicable US A \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of Current Registered Agent 700rge -DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 6601 Zip Code 33/56 Minn 8. The above marned entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. and title if applicable. January 1 - May 1 Fee Is \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, Fee is \$550.00 Tax filing requirement and elects to do so. Amended UBR is \$61.25 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. President TITLE George Mi Arble NAME NAME 6601 SW 128 St STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Mian: F1 33156 Vice-President TITLE TITLE NAME NAME Valerie MArble STREET ADDRESS STREET ADDRESS 6601 SW 128 ST CITY-ST-ZIP CITY-ST-7IP Miani , Fl 33/50 Secretary Valeric Mi Ardle TITLE TIDE NAME NAME STREET ADDRESS STREET ADDRESS 6601 SW 128 St DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP Miawi, Fl 33156 TITLE IN THIS SPACE TITLE Treasurer GREATE MA AMELE GOOD SW 128 ST NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Miami, 61 37156 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

MAN

(305)663-5351