2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # L53911 May 07, 2000 8:00 am 1. Entity Name Secretary of State GS HOLDING COMPANY OF SOUTH FLORIDA 05-07-2000 90036 047 ***150.00 Principal Place of Business Mailing Address 1132 DANE CONCOURSE 1132 KANE CONCOURSE SECOND FLOOR SECOND FLOOR BAY HARBOR ISL FL 33154 BAY HARBOR ISL FL 33154 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 65-0183698 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RUBIN STEVEN D Street Address (P.O. Box Number is Not Acceptable) 150 WEST FLAGLER STREET 2200 MUSEUM TOWER WESTON RD. **MIAMI FL 33130** City DERDALE 8. The above named entity subvits mement for the purpose of changing its registered office or registered agent, or both, in the State of Florida (NOTE: Registered Agent signature required when reinstating) Signature, typed or prin 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. DP ■ Addition TITLE Delete TITLE GAMBACH, ROBERTO NAME STREET ADDRESS STREET ADDRESS 1132 KANE CONCOURSE 2ND FLR CITY-ST-ZIP CITY-ST-ZIP BAY HARBOR ISLAND FL ☐ Delete ☐ Change ☐ Addition TITLE TITLE GAMBACH, BEATRIZ NAME NAME 1132 KANE CONCOURSE 2ND FLR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF BAY HARBOR ISLAND FL ☐ Delete ☐ Change Addition TITLE TITLE SKLAR, OSCAR NAME NAME 1132 KANE CONCOURSE 2ND FLR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BAY HARBOR ISLAND FL DV ☐ Change ☐ Addition ☐ Delete TITLE TITLE SKLAR, ANA NAME NAME 1132 KANE CONCOURSE 2ND FLR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BAY HARBOR ISLAND FL ☐ Delete ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 fill other like empowered.