2001 UNIFORM BUSINESS REPORT (UBR) FILED Mar 01, 2001 8:00 am **DOCUMENT # L82919 Secretary of State** 1. Entity Name GULFBREEZE, INC. 03-01-2001 90043 037 ***150.00 Principal Place of Business Mailing Address 9001 TUDOR DR APT 207 9001 TUDOR DR APT 207 **TAMPA FL 33615 TAMPA FL 33615** US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-3020119 Not Applicable Zip Country Zip 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 Name LILIEN, RONALD Street Address (P.O. Box Number is Not Acceptable) 9001 TUDOR DR, APT 207 **TAMPA FL 33615** Zip Code City 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, typed or printed name of registered agent and title if applicable. DATE (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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Delete ☐ Change ■ Addition TITLE TITLE LILIEN, RONALD NAME NAME 9001 TUDOR DR, APT 207 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TAMPA FL ۷P TITLE ☐ Delete TITLE Change Change ___ Addition LILIEN, BARRY D. NAME NAME 9001 TUDOR DR , APT 207 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA FL CITY-ST-ZIP ☐ Delete Change Addition TITLE LILIEN, JULIE NAME 9001 TUDOR DR APT 207 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33615** CITY-ST-ZIP Addition TITLE Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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.

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onald Elie RONALD LILIEN 2/23/01 (813)888-6725

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