2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with at

SIGNATURE:

Jan 14, 2000 8:00 am Secretary of State **DOCUMENT # M25167** 1. Entity Name GMS INC. 01-14-2000 90039 037 ***150.00 Mailing Address Principal Place of Business 801 ARTHUR GODFREY RD. 801 ARTHUR GODFREY RD. SUITE 600 SUITE 600 MIAMI BCH. FL 33140-3323 MIAMI BCH, FL 33140 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2624759 Not Applicable Country \$8.75 Additional Zip Country 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 SIMON, GEORGE M. Street Address (P.O. Box Number is Not Acceptable) 801 ARTHUR GODFREY RD. **STE 600** MIAMI BCH, FL FL 33140 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. (NOTE: Registered Agent signature required when reinstating) DATE 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PDA Change Addition TITLE ☐ Delete TITLE SIMON, GEORGE M. NAME NAME 801 41ST STR. #600 STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33140 CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE SIMON, CINDY NAME STREET ADDRESS 801 41ST ST. #600 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33140 CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE SIMON, STEVEN NAME 801 41ST STREET #600 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33140 CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

other like empowered.

FILED