2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

DOCUMENT # M76137 May 31, 2000 8:00 am Secretary of State 1. Entity Name GIL-WIL, INC. 05-31-2000 90078 039 ***550.00 Mailing Address Principal Place of Business 8169 LONGBAY BLVD. 8169 LONG BAY BLVD. SARASOTA FL 34243 SUITE 210 SARASOTA FL 34236 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0108052 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LYON, GRACE I Street Address (P.O. Box Number is Not Acceptable) 8169 LONGBAY BLVD. SARASOTA FL 34243 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 11. OFFICERS AND DIRECTORS TITLE Change ☐ Addition TITLE Delete LYON, GRACE I. NAME NAME STREET ADDRESS 8169 LONG BAY BLVD. STREET ADDRESS CITY-ST-ZIP SARASOTA FL CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE LYON, WILLIAM K. NAME NAME STREET ADDRESS STREET ADDRESS 8169 LONGBAY BLVD. CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34243 Change Addition TITLE ☐ Delete DAVIS. H. JEROME J NAME NAME STREET ADDRESS STREET ADDRESS 8169 LONGBAY BLVD. CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34243 ☐ Addition Change TITLE ☐ Delete TIT) F HUGHES, GEORGE NAME NAME STREET ADDRESS STREET ADDRESS 11109- 3RD AVE E CITY-ST-ZIP CITY-ST-ZIP **BRADENTON FL 34202** TITLE Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 chapter 1 with a paddens with all the state like propagation.

SIGNATURE AND TYPED OR PRINTENAME OF SIGNING OFFICER OR DIRECTOR DIRECTOR DATE