FILED

JAN 8 - 2001

Daytime Phone #

Dorothy J Gilbert 3708 Muirfield Dr.

litusville, FL 32780

SIGNING OFFICER OR D

2001 UNIFORM BUSINESS REPORT (UBR)

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

Jan 19, 2001 8:00 am **DOCUMENT # M80088** Secretary of State 1. Entity Name GILBERT INVESTMENT CORPORATION 01-19-2001 90076 029 ***150.00 Mailing Address Principal Place of Business 3708 MUIRFIELD DR. 3708 MUIRFIELD DR. TITUSVILLE FL 32780 TITUSVILLE FL 32780 C0005972 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2887930 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GILBERT, MATTHEW H. Street Address (P.O. Box Number is Not Acceptable) 1714 MAHAN CENTER BLVD TALLAHASSEE FL 32308 City Zip Code 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. SIGNATURE 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 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (10/00) ☐ Delete ☐ Change ☐ Addition TITLE GILBERT, M. HARVEY NAME NAME 3708 MUIRFIELD DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITUSVILLE FL ☐ Delete ☐ Change ☐ Addition GILBERT, MATTHEW H. NAME NAME STREET ADDRESS P. O. BOX 666 N/A STREET ADDRESS CITY-ST-ZIP TALLAHASSEE FL CITY-ST-ZIP DST ☐ Delete ☐ Change Addition GILBERT, DOROTHY J. NAME NAME STREET ADDRESS 3708 MUIRFILED DRIVE STREET ADDRESS CITY-ST-ZIP TITUSVILLE FL CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition ADAMS, MARY GILBERT NAME NAME 2469 S WASHINGTON AVE C207 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TITUSVILLE FL 32780 CITY-ST-ZIP ☐ Addition TITLE Delete TITLE Change GILBERT, MICHAEL H. NAME NAME 915 WAIKIK DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MERRITT ISLAND FL 32953** CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change 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