## 2000 UNIFORM BUSINESS REPORT (UBR) FILED May 08, 2000 8:00 am Secretary of State DOCUMENT # M96442 1. Entity Name **GULF-WINDLEY CORPORATION** 05-08-2000 90178 008 \*\*\*158.75 Principal Place of Business Mailing Address % HOLIDAY ISLE % HOLIDAY ISLE 84001 OVERSEAS HIGHWAY 84001 OVERSEAS HIGHWAY ISLAMORADA FL 33036 ISLAMORADA FL 33036-3408 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 65-0111848 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ROTH JOEPH H JR. Street Address (P.O. Box Number is Not Acceptable) 84001 OVERSEAS HWY ISLAMORADA FL 33036 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Change ☐ Addition ☐ Delete TITLE TITLE NAME CELENTANO, VINCENT D. NAME STREET ADDRESS STREET ADDRESS 987 HILLSBORO MILE CITY-ST-ZIP CITY-ST-ZIP HILLSBORO BEACH FL Addition ☐ Delete TITLE Change TITLE LORICCO, RICHARD A. NAME NAME STREET ADDRESS STREET ADDRESS 138 ORANGE ST. CITY-ST-ZIP CITY-ST-ZIP **NEW HAVEN CT** Addition. ☐ Delete TITLE TITLE ROTH, JOSEPH H JR. NAME NAME STREET ADDRESS STREET ADDRESS 84001 OVERSEAS HWY CITY-ST-ZIP CITY-ST-ZIP ISLAMORADA FL [] Change ☐ Addition Delete 7171 F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS

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 received 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.

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

name Street address

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

4/14/00 305-664-2321

☐ Change

☐ Addition

CR2E034 (9/99)