🌫 2301 UNIFORM BUSINESS REPORT, (UBR) 4/25 May 18, 2001 8:00 am Secretary of State DOCUMENT # N0000008508 1. Entity Name **G FOUNDATION CORPORATION** 04-25-2001 90132 036 ****61.25 Principal Place of Business Mailing Address 2255 WILTON DR. 2255 WILTON DR. . WILTON MANORS FL 33305 WILTON MANORS FL 33305 44461 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1062328 Not Applicable Zip Country Zip 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 TRANTALIS, DEAN J ESQ. Street Address (P.O. Box Number is Not Acceptable) 2255 WILTON DR. WILTON MANORS FL 33305 City Zip Code FL 8. The above nam ed entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida. SIGNATUR d agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution, FEE IS \$61.25 Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 Fredrick Worten Justee Delete 4531 NE 25th Ave. TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS Ft. Landondal, FL 3338 CITY-ST-ZIP CITY-ST-ZIP Dean J. Trantalis, Trustee Delete 401 Riviera Isle Dr. #201 Ft, Landondal, FL 33301 TITLE ☐ Change ☐ Addition MAMF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Jeffery L. Harrell, Trustee | Change 3071 N. Oakland Forest Dr. #201 TITLE ☐ Delete DDE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Ft. Lauderdale, FL 33309 CITY-ST-7IP TITLE ☐ Defete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SY-ZIP CITY-ST-ZIP TITLE

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attacl

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-2IP

SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Change

☐ Addition