2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N20418

Entity Name: THE GTR FOUNDATION, INC.

FILED Apr 01, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

520 HARBOR GATE WAY LONGBOAT KEY, FL 34228 US

Current Mailing Address: New Mailing Address:

520 HARBOR GATE WAY LONGBOAT KEY, FL 34228 US

FEI Number: 59-2798067 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ONEIL, WILLIAM III 520 HARBOR GATE WAY LONGBOAT, FL 34228 US

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition Name: O'NEIL, WILLIAM III, Name: ONEIL, WILLIAM Address: 520 HARBOR GATE WAY Address: 520 HARBOR GATE WAY

Address: 520 HARBOR GATE WAY Address: 520 HARBOR GATE WAY
City-St-Zip: LONGBBOAT KEY, FL 34228 City-St-Zip: LONGBBOAT KEY, FL 34228

Title: D () Delete Title: D (X) Change () Addition Name: O'NEIL, BRIAN, Name: O'NEIL, BRIAN

Address: 5830 LAGORCE DR Address: 200 HARBOR VIEW DR PH5
City-St-Zip: MIAMI BCH, FL City-St-Zip: TAVERNIER, FL 33070

Title: D () Delete Title: () Change () Addition

 Name:
 ONEIL, BILL
 Name:

 Address:
 664 RIDGEWOOD RD
 Address:

 City-St-Zip:
 KEY BISCAYNE, FL 33149
 City-St-Zip:

 Title:
 D () Delete
 Title:
 D (X) Change () Addition

 Name:
 O'NEIL, GRETCHEN
 Name:
 ONEIL, GRETCHEN

 Address:
 9894 N KENDALL #C109
 Address:
 783 BIRDSONG LN, SIESTA KEY

 City-St-Zip:
 MIAMI, FL 33176
 City-St-Zip:
 SARASOTA, FL 34242

 City-St-Zip:
 MIAMI, FL 33176
 City-St-Zip:
 SARASOTA, FL 34242

 Title:
 D
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 O'NEIL, KIRSTEN
 Name:
 ONEIL, KIRSTEN

 Address:
 1750 SW 13TH AVE
 Address:
 116 SW 28TH RD

 City-St-Zip:
 MIAMI, FL 33145
 City-St-Zip:
 MIAMI, FL 33129

Title: D () Delete Title: D (X) Change () Addition

Name: O'NEIL, PAUL Name: ONEIL, PAUL
Address: 532 RANGER LANE Address: 671 BEVERLY DR
City-St-Zip: LONGBOAT KEY, FL 34228 City-St-Zip: SARASOTA, FL 34234

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM ONEIL D 04/01/2002