2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Feb 02, 2001 8:00 am Secretary of State DOCUMENT # P0000023094 1. Entity Name GANIM DIVERSIFIED, INC. 02-02-2001 90281 003 ***150.00 Principal Place of Business Mailing Address 102250 OVERSEAS HIGHWAY 102250 OVERSEAS HIGHWAY KEY LARGO FL 33037 KEY LARGO FL 33037 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 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 LUPINO, JAMES S Street Address (P.O. Box Number is Not Acceptable) 90130 OLD HIGHWAY **TAVERNIER FL 33070** 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) 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE Change ☐ Addition NAME GANIM, LEE G NAME 102250 OVERSEAS HIGHWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KEY LARGO FL 33037 CITY-ST-7IP Delete TITLE Change ☐ Addition NAME GANIM, JENNIFER R NAME STREET ADDRESS 102250 OVERSEAS HIGHWAY STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP KEY LARGO FL 33037 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GANIM, LAURA A NAME STREET ADDRESS 102250 OVERSEAS HIGHWAY STREET ADDRESS CITY-ST-ZIP KEY LARGO FL 33037 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GANIM, DANIEL J STREET ADDRESS 102250 OVERSEAS HIGHWAY STREET ADDRESS CITY-ST-ZIP KEY LARGO FL 33037 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7)P CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this ting doe indicated on this report or supplemental report is true and acceptance to a second control of the second c es not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information drate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director equite this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if indicated on this report or supplemental report is true of the corporation of the receiver or trustee empowers. changed, or on an attachment with like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR