2001 UNIFORM BUSINESS REPORT (UBR)

Apr 16, 2001 8:00 am Secretary of State DOCUMENT # P0000047120 1. Entity Name 02-13-2001 90028 019 ***150.00 GATEAU INVERSIONES OF FLORIDA, INC. Principal Place of Business Mailing Address 203 DIXIE BOULEVARD 203 DIXIE BOULEVARD DELRAY BEACH FL 33444 DELRAY BEACH FL 33444 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 65-1015797 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -Street Address (P.O. Box Number is Not Acceptable) F. ANDREWS TAINTOR, ESQ. 5051 CASTELLO DRIVE SUITE 5 NAPLES FL 34103 City 8. The above named entity submits this systement for the purpose of hanging 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. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. PRESIDENT SHOWE AMES BOOK OCEAN BLUD HS TITLE Delete TITLE CR2E034 (10/00) ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS DELPAY BEDGA, FLA 33483 CITY-ST-ZIP CITY-ST-ZIP PRESIDENT 1/100 TITLE Delete TITLE RAMON CANABALLO NAME NAME 200 N. OCEAN BLUD#5 STREET ADORESS STREET ADDRESS DERDAY BEDGA FLA 33463 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change _ _ Addition - | : -NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-70P CITY-ST-ZIP 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 receiver or flustee 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 than an address, with all other like empowered.

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SIGNATURE:

AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTO