2001-UNIFORM BUSINESS REPORT (UBR) FILED May 02, 2001 8:00 am DOCUMENT # P00000086144 Secretary of State 1. Entity Name GMI CONSTRUCTION SERVICES, INC. 05-02-2001 90006 017 ***150.00 Principal Place of Business Mailing Address P.O. BOX 22029 P.O. BOX 22029 LAKE BUENA VISTA FL 32830 LAKE BUENA VISTA FL 32830 965434 3. Mailing Address 2. Principal Place of Business agn's old Divie Hwy Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Numbe City & State Buena Applied For lissimmee Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HEATH, ALEXIS Street Address (P.O. Box Number is Not Acceptable) **1523 ISON LN OCOEE FL 34761** Zip Code City FL 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 DATE 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. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition □ Delete TITLE TITLE MARK, GORDON NAME NAME STREET ADDRESS 1145 N TROPICAL TR STREET ADDRESS CITY-ST-ZIP MERRITT ISLAND FL 32953 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE HESTER GARRY HESTER, HARRY NAME NAME STREET ADDRESS 10050 CANOPY TREE CT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32836 ☐ Change . Addition TITLE □ Delete TITLE THOMAS-DAN-. Name NAME 1059 SUGARBERRY TR STREET ADDRESS STREET ADDRESS OVIEDO FL 32765 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE HEATH, ALEXIS NAME NAME OCOEE, FL. 34761 1523 ISON LN STREET ADDRESS STREET ADDRESS **OCOCEE FL 34761** CITY-ST-ZIP CITY-ST-7IP Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or or as a machinen with an advices with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR RINTED NAME OF SIGNING OFFICER OR DIRECTOR