FILED 2001 UNIFORM BUSINESS REPORT (UBR) Jun 06, 2001 8:00 am DOCUMENT # P00000107141 Secretary of State 1. Entity Name 06-06-2001 90004 017 ***150.00 GAYMART USA INC. Principal Place of Business Mailing Address 2232 WILTON DR. 2232 WILTON DR. D0057884 WILTON MANORS FL 33305 WILTON MANORS FL 33305 2. Principal Place of Business S. PALM CYN DR. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State: 65-1059 Not Applicable \$8.75 Additional Zio Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent سنسيف سيرم راجين س FOUTCH, TIM Street Address (P.O. Box Number is Not Acceptable) 2240 WILTON DR. FT. LAUDERDALE FL 33305 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTi 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 After MAY 1, 20 11 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payat e to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. Change Addition TITLE PRESIDENT ☐ Delete TITLE NAME tin foutch 2240 WILLON DR. STREET ADDRESS STREET ADDRESS FT. LAUNERDAVE, FL 33305 CITY-ST-ZIP CITY-ST-ZIP Addition SECRETARY TITLE Change ☐ Delete craus Attern NAME NAME 701 NW 19th st STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PT. LANSTRAGE FL ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete ☐ Change

NAME STREET ADDRESS

CITY-ST-ZIP

changed, or on an atta

13. I hereby certify that the information supplies with this filing does not quarty for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report of supplemental report is true and accurate and that r y 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 efficiency to the receiver of the corporation of the receiver of the receive

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

PRINTED NAME OF SIGNING OFFICER - R DIRECTOR (YPF

CR2E034 (10/00)