2002 UNIFORM BUSINESS REPORT (UBR)

Jan 28, 2002 8:00 am P00000107141 DOCUMENT # Secretary of State 1. Entity Name 01-28-2002 90016 015 ***158.75 GAYMART USA INC. Mailing Address Principal Place of Business 611 S PALM CYN DR 2232 WILTON DR. WILTON MANORS FL 33305 #7318 PALM SPRINGS CA 92264 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 65-1059645 Not Applicable Zip Zip Country Country \$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 <u> FOUTCH</u> FOUTCH, TIM Street Addres (R.O. Box Number is: Not Acceptable) 2240 WILTON DR. FT. LAUDERDALE FL 33305 City 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, 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (9/01) Change Addition TITLE TITLE ☐ Delete FOUTON, TIM FOUTCH, TIM NAME NAME 2924 N.E. 21 TERRACE 2240WILTON DR STREET ADDRESS STREET ADDRESS FT LAUDERDALE, FL 33306 FORT LAUDERDALE FL 33305 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ATTEBURY, CRAIG NAME ATTEBURY, CRAIG 2924 N.E. ZI TERRACE NAME STREET ADDRESS 701 NW 19TH STREET #409 STREET ADDRESS 33306 FORT LAUDERDALE FL 33311 CITY-ST-ZIP CITY-ST-ZIE T. LAUDERDALE ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP [] Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE 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

13. 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 on an attachment with an address, with all other like empowered.

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

1/7/02 760-320-0606

FILED