Apr 28, 2003 8:00 am Secretary of State 2003 FOR PROFIT CORPORATION

UNIFORM BUSINESS REPORT (UBR)



P00000108898 DOCUMENT # 04-28-2003 90299 010 ***150.00 1. Entity Name GFOS, INC. Principal Place of Business Mailing Address 11019791 2800 PONCE DE LEON BLVD. 2800 PONCE DE LEON BLVD. **SUITE 1125 SUITE 1125** CORAL GABLES FL 33134 CORAL GABLES FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-1069834 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Breier, Robert G Street Address (P.O. Box Number is Not Acceptable) 2800 PONCE DE LEON BLVD. **SUITE 1125** CORAL GABLES FL 33134 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE ~~FILE-NOW!!!*FEE IS \$150.00 -----9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change Addition FELDENKREIS, GEORGE NAME NAME 2800 PONCE DE LEON BLVD. #1125 STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CORAL GABLES FL 33134 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ÎIILE Change -—∰-Addition-NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME

entol qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information urate an of that my signature shall have the same legal effect as if made under oath; that I am an officer or director cute this poport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with this filing de indicated on this report or supplemental report is true of the corporation or the receiver or tricing empoyer changed, or on an attachment with an address, with and accurate and to execute this

STREET ADDRESS

CITY-ST-7IP

STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPED ON NTED NAME OF SIGN

Date

Daytime Phone #