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FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 21, 2002 8:00 am Secretary of State DOCUMENT # P01000040778 03-25-2002 90147 004 ***150.00 1. Entity Name G.W. USA ENTERPRISES, INC. 24040 Principal Place of Business Mailing Address 4747 W WATERS AVE STE 1309 4747 W WATERS AVE STE 1309 TAMPA FL 33614 **TAMPA FL 33614** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WAITE IN THIS SPACE City & State City & State 4. FEI Numbe Applied For Not Applicable Country \$8.75 Additional Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent Name WEYLIE, WALLACE J Street Address (P.O. Box Number is Not Acceptable) 350 GULF BLVD INDIAN ROCKS BEACH FL 33785 Zip Code 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. (NOTE: Registered Agent signature required when rainstating) DATE 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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fee (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Addition CR2E034 (9/01) Delete TITLE ☐ Change TITLE NAME WILSON, GARY NAME STREET ADDRESS STREET ADDRESS 4747 W WATERS AVE STE 1309 CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33614 iitu Delete me Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE Dèlete TITLE Addition .NAMF MALE STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-SY-ZIP ☐ Addition TITLE Delete TITLE ☐ Chance NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-21P CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUTY-ST-ZIP ☐ Change ☐ Addition TITLE □ Delete MIF 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:

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