2003 FOR PROFIT CORPORATION

May 05, 2003 8:00 am § Secretary of State **UNIFORM BUSINESS REPORT (UBR**) P01000094863 DOCUMENT # 05-05-2003 90368 046 ***150.00 1. Entity Name GBB ORLANDO, INC. Principal Place of Business Mailing Address 6861 SW 196 AVENUE 6861 SW 196 AVENUE PEMBROKE PINES FL 33332 PEMBROKE PINES FL 33332 2. Principal Place of Business 3. Mailing Address --Suite: Apt: #, etc: Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING 'CHANGES City & State 4. FEI Number Applied For City & State 65-1143697 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ERWIN, BILL Street Address (P.O. Box Number is Not Acceptable) 6861 SW 196 AVENUE PEMBROKE PINES FL 33332 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!L_FEE_IS \$150.00 .-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 ERWIN, BILL NAME NAME 8362 PINES BLVD., #246 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES FL 33024 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition ENTERED COUTURE, BRIAN NAME NAME STREET ADDRESS 8362 PINES BLVD., #246 STREET ADDRESS 140 08 2002 PEMBROKE PINES FL 33024 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CARELLO, GENE NAME NAME STREET ADDRESS 706 W. CHESTNUT STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST FRANKFORT IL 62896 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 10 or Block 11 if

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

☐ Delete

TITLE

NAME

STREET ADDRESS

SIGNATURE:

CITY-ST-7IP

Change

Addition

FILED