2002 Uniform Business Report (UBR)

May 17, 2002 8:00 am Secretary of State **DOCUMENT #** P01000114892 1. Entity Name 05-17-2002 90039 028 ***150.00 GENERAL TRANS ATLANTIC, INC. Principal Place of Business Mailing Address 1635 NORTH BAYSHORE DRIVE 1635 NORTH BAYSHORE DRIVE MIAMI FL 33132 MIAMI FL 33132 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 02-0531380 45 Country Not Applicable Zip Country 5. Certificate of Status Desired \$8.75 Additional 8. Name and Address of Current Registered Agent Fee Required 7. Name and Address of New Registered Agent Name SERFATY, CHARLES S 4330 SHERIDAN STREET Street Address (P.O. Box Number is Not Acceptable) SUITE 202-B HOLLYWOOD FL 33021 City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) This corporation is eligible to satisfy its Intangible: -FILE NOWIII-FEE IS \$150.00____ Tax filing requirement and elects to do so. 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 (See criteria on back) \$5.00 May Be Make Check Payable to Department of State Trust Fund Contribution. Added to Fee 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Defete TITLE NAME MONTANA, MICHAEL ☐ Change (9/01) ☐ Addition NAME STREET ADDRESS 1635 NORTH BAYSHORE DRIVE STREET ADDRESS CITY-ST-7IP MIAMI FL 33132 **CR2E034** CITY-ST-ZIP TITLE ☐ Delete TITLE NAME Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE NAME ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-21F City-st-7ie TITLE Delete TITLE NAME ☐ Chance ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE NAME ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MLE ☐ Delete NAME ☐ Change ☐ Addition 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

MONTANA Michael Directon