## **2003 FOR PROFIT CORPORATION**

## **FILED** Mar 17, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P02000112112 **DOCUMENT#** 1. Entity Name 03-17-2003 91049 024 \*\*\*150.00 GTH LAS OLAS CORP. Principal Place of Business Mailing Address **TURNBERRY PLAZA STE 801** TURNBERRY PLAZA STE 801 DUULAUNI 2875 N.E. 191ST STREET 2875 N.E. 191ST STREET **AVENTURA FL 33180 AVENTURA FL 33180** 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 02-0652486 Not Applicable Zip Zio Country \$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 Name SERBER, DANIEL J ESQ Street Address (P.O. Box Number is Not Acceptable) **TURNBERRY PLAZA STE 801** 2875 N.E. 191ST STREET **AVENTURA FL 33180** 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 After May 1, 2003 Fee will be \$550.00 Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Make Check Payable to Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change ■ Addition trybiarz, abel e NAME NAME 2875 NE 191 ST STE 801 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AVENTURA FL 33180 CITY-ST-ZIE TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME WAISMAN, GERARDO NAME STREET ADDRESS 2875 NE 191 ST STE 801 STREET ADDRESS CITY-ST-ZIP **AVENTURA FL 33180** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME WOHLGERMUTH, DANIEL NAME STREET ADDRESS 2875 NE 191 ST STE 801 STREET ADDRESS AVENTURA FL 33180 CITY-ST-ZIP CITY-ST-7IP: -TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP

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 adjustment like empowered.

SIGNATURE: