2004 FOR PROFIT CORPORATION

SIGNATURE: X

Apr 09, 2004 8:00 am Secretary of State **DOCUMENT # P03000121939** 03-29-2004 90090 045 ***158.75 1. Entity Name GILCAR ENTERPRISES, INC. Principal Place of Business Mailing Address 2000 GLADES RD. 2000 GLADES RD. STE 324 STE 324 BOCA RATON, FL 33431 BOCA RATON, FL 33431 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 03222004 CR2E034 (10/03) Cha-P X Applied For 4. FEI Number City & State City & State Not Applicable Ζiρ Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WEINBERGER: ROBERT-M Street Address (P.O. Box Number is Not Acceptable) 712 U.S. HIGHWAY ONE **STE 400** NORTH PALM BEACH, FL 33408 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, hyped or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstacing) \$5.00 May Be 9. Election Campaign Financing FILE NOWI! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition TITLE Change TITLE ☐ Delete NAME NAME Spencer Gilbert 2000 Glades Rd Suite 324 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Boce Raton TITLE TITLE ☐ Change ☐ Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP TITLE TITLE ☐ Change ■ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-57-7IP CITY-ST-ZIP TITLE ☐ Addition TITLE ☐ Delete NAME MALAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change □ Addition MILE ☐ Delete IIILE NAME MALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stalled 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 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Gilbert Spencer

FILED