FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jan 26, 2001 8:00 am Secretary of State DOCUMENT # P93000037285 G.W.P., INC. 01-26-2001 90131 044 ***158.75 Principal Place of Business Mailing Address 6753 GARDEN RD 6753 GARDEN RD RIVIERA BCH FL 33404 RIVIERA BCH FL 33404 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 59-3183520 Not Applicable Zip Country Zip 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 BURNEY, LARRY Street Address (P.O. Box Number is Not Acceptable) 6753 GARDEN RD #109 RIVIERA BCH FL 33404 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Addition ☐ Delete TITLE ☐ Change BURNEY, LARRY NAME NAME STREET ADDRESS 6753 GARDEN RD #109 STREET ADDRESS CITY-ST-ZIP RIVIERA BCH FL 33404 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition **BURNEY, LANCE** NAME NAME STREET ADDRESS 6753 GARDEN RD #109 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RIVIERA BCH FL 33404 TITLE Delete TITLE ☐ Addition ☐ Change NAME **≥** BURNEY, JOYCE NAME STREET ADDRESS 6753 GARDEN RD #109 STREET ADDRESS CITY-ST-ZIP **RIVIERA BCH FL 33404** CITY-ST-ZIP ☐ Delete TITLE Addition ☐ Change Tudd Olson 21065 ILEX Circle No NAME NAME STREET ADDRESS STREET ADDRESS Palm Beach Gardens, FL 33410 CITY-ST-ZiP CITY-ST-ZIP ☐ Defete TITLE NAME snaron Gillen walters STREET ADDRESS STREET ADDRESS 120 Milree Street CITY-ST-ZIP CITY-ST-ZIP <u>interlachenif</u> TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR