FILED

2002 Uniform Business Report (UBR)

Apr 07, 2002 8:00 am Secretary of State P94000018173 **DOCUMENT #** 1. Entity Name -2002 90063 037 ***150 GIA GLOBAL INVESTING CORPORATION Principal Place of Business Mailing Address 201 N. CLYDE MORRIS BLVD. 201 N. CLYDE MORRIS BLVD. STE. 100 STE. 100 DAYTONA BEACH FL 32114 DAYTONA BEACH FL 32114 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3233382 Not Applicable Zip Country 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 GOLDBERG, PAUL B Street Address (P.O. Box Number is Not Acceptable) 201 N. CLYDE MORRIS BLVD. STE. 100 DAYTONA BEACH FL 32114 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 Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. (9/01) TITLE ☐ Delete TITLE Change Addition GOLDBERG, PAUL B MD NAME NAME 201 N. CLYDE MORRIS BLVD. #100 STREET ADDRESS STREET ADDRESS DAYTONA BEACH FL CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STELLA, GREGORY J MD NAME 201 N. CLYDE MORRIS BLVD. #100 STREET ADDRESS STREET ADDRESS DAYTONA BEACH FL CITY-ST-ZIP CiTY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE AGNONE, LOUIS M MD NAME NAME 201 N. CLYDE MORRIS BLVD. STREET ADDRESS STREET ADDRESS DAYTONA BEACH FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MOULIS, HARRY MD NAME 201 N. CLYDE MORRIS BLVD. #100 STREET ADDRESS STREET ADDRESS DAYTONA BEACH FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE □ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P 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.

COU SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER