2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

12. Thereby certify that the information

SIGNATURE:

indicated on this report or suppler of the corporation or the receiver if changed, or on an attachment

FILED Mar 14, 2008 08:00 A Secretary of State DOCUMENT # P94000062997 Entity Name G AND M PROPERTIES, INC. Principal Place of Business Mailing Address 1497 NW 7TH STREET MIAMI FL 33125 1497 NW 7TH STREET **MIAMI FL 33125** 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #. etc Saite, Apt. #, etc. 1st MOORE CR2E034 (10/07) Applied For City & State City & State 4. FEI Number 65-0522346 Not Applicable Country Country Ζıρ \$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 Marrie KASS, MARK E ESQ. Street Address (P.O. Box Number is Not Acceptable) 1497 NW 7TH STREET **MIAMI FL 33125** 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent a gindum required when remetating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be 4 After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution . . . Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Derete TITLE TITLE Addition NAME SCHWEITZER, GREGORY M NAME 1497 NW 7TH STREET U000000858429 STREET ADDRESS STREET ADORESS 04/01/08-80045-002 150.00 CITY-ST-Zi2 MIAMI FL 33125 CITY-ST-ZIP ☐ Change Addition TITLE D Darete TITLE NAME KASS, MARK E NAME STREET ADDRESS 1497 NW 7TH STREET STREET ADORESS CITY-ST-7IP MIAMI FL 33125 CITY ST- 7P 11303 Defete THLE □ Change Audition HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILE De etc DILLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP De ete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TULE ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZIP CITY - ST - ZIP

with all other like empowered.

OH PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

3/11/08 325-642-7080

o and accurate and that my signature shall have the same legal effect as if made under oath, that I am an efficer or director wered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11