2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P94000075736 Feb 26, 2000 8:00 am 1. Entity Name **Secretary of State** GELLMAN PENSION SYSTEMS, INC. 02-26-2000 90078 035 ***150.00 Principal Place of Business Mailing Address 5881 NW 151 ST. #101 5881 NW 151 ST. #1Q1 MIAMI FL 33014-2455 MIAM! FL 33014 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 65-0530129 Not Applicable 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 GELLMAN, THOMAS H Street Address (P.O. Box Number is Not Acceptable) 5881 NW 151 ST #101 **MIAMI FL 33014** 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY, 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 12. 11. Addition ☐ Change PD ☐ Delete TITLE TITLE NAME GELLMAN, THOMAS H STREET ADDRESS STREET ADDRESS 21085 NE 34 AVENUE #306 CITY-ST-ZIP CITY-ST-ZIP N MIAMI BEACH FL 33180 Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 ging like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY ST ZIP

MMWYA COMMAND TYPED DOWN PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Alielos

305.362.9966

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