

# P9500002.1312

GMA ENTERPRISES, INC.  
801 N. MAGNOLIA AVE.  
SUITE #408 ORLANDO  
FL 32803

City/State/Zip

Phone #

400002148954--3

-04/21/97--01086--020

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

FILED  
97 MAY -7 AM 8:50  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

| NEW FILINGS              |                   |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit            |
| <input type="checkbox"/> | NonProfit         |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication     |
| <input type="checkbox"/> | Other             |

| AMENDMENTS               |  |
|--------------------------|--|
| <input type="checkbox"/> | Amendment                              |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent             |
| <input type="checkbox"/> | Dissolution/Withdrawal                 |
| <input type="checkbox"/> | Merger                                 |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

RA Chg.

VS MAY 12 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

April 28, 1997

GMH ENTERPRISES, INC.  
801 N. MAGNOLIA AVE., STE. 408  
ORLANDO, FL 32803

SUBJECT: GMH ENTERPRISES, INC.  
Ref. Number: P95000021312

We have received your document for GMH ENTERPRISES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 397A00021746

**GMH Enterprises, Inc.**

801 N. Magnolia Ave., Suite 408  
Orlando, FL 32803  
(407) 481-8670 Fax (407) 481-8671

May 5th, 1997.

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Attention: Velma Shepard  
Corporate Specialist

Subject: GMH Enterprises, Inc.  
Ref: P95000021312  
Your Letter Number: 397A00021746

Dear M/s Shepard

In compliance with your request, we resubmit herewith the application for our new registered agent together with a copy of your subject letter for your reference. If you have any further question regarding the filing of our application, please feel free to contact us at (407) 481-8670.

Thank you for your kind assistance in this matter.

Yours Sincerely

Michael Hsu  
Vice President  
GMHgmh

RECEIVED

MAY 8 36

DIVISION OF CORPORATIONS  
FLORIDA DEPARTMENT OF STATE

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT  
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of \_\_\_\_\_ submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: GMH ENTERPRISES, INC.

1b. The mailing address of the corporation is: 1816 SENECA BLVD.  
WINTER SPRINGS, FL. 32708

1c. Date of incorporation: MARCH 16, 1995 Document number: P950000 21312

2. The name and address of the current registered agent and office:

CAPITAL CONNECTION INC.  
417 E. VIRGINIA ST. SUITE 1  
TALLAHASSEE, FL. 32301

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

LAW FAMILY INVESTMENTS, INC.  
801 NORTH MAGNOLIA AVENUE, SUITE #408  
ORLANDO, FL 32803

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Michael A.  
(Signature of an officer, chairman or  
vice chairman of the board)

MAY 1st 1997  
(Date)

MICHAEL HSU (VICE PRESIDENT)  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[Signature]  
(Signature of Registered Agent)

May 1, 97  
(Date)

If signing on behalf of an entity:

ROBERT LAW  
(Typed or Printed Name)

VICE PRESIDENT  
(Capacity)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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TALLAHASSEE FLORIDA