## **2000 UNIFORM BUSINESS REPORT (UBR)**

## FILED DOCUMENT # P95000052085 Jan 27, 2000 8:00 am Secretary of State 1. Entity Name GORDON'S OF LONDON, INC. 01-27-2000 90097 009 \*\*\*150.00 Principal Place of Business Mailing Address 71 N FEDERAL HWY 71 N FEDERAL HWY DANIA FL 33004 DANIA FL 33004-2801 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0591774 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 BURNER & ASSOC., INC Street Address (P.O. Box Number is Not Acceptable) 8177 W GLADES RD. **BOCA RATON FL 33436** Zip Code City 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 it applicable. DATE (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, 2000 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, DVS Delete Change ☐ Addition TITLE TITLE MAYS, GORDON R NAME NAME 71 N FEDERAL HWY STREET ADDRESS STREET ADDRESS DANIA FL CITY-ST-7IP CITY-ST-ZIP DPT ☐ Delete TITLE Change Addition TITLE MAYS, CAROLE A NAME 71 N FEDERAL HWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DANIA FL [-] Change - [...] Addition Delete 🖃 🗝 TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filling 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:

1/23/00

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Daytime Phone #