FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE · CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # P95000085223 (2) Corporation Name GAR WEST, INC. Principal Place of Business Mailing Address 201 S. Biscayne Blvd. (Same) Suite 1920 3. Date incorporated or Qualified 3a. Date of Last Report 33131 Miami, FL 11/06/95 N/A Applied For 4. FEI Number 2. Principal Place of Business 2a. Mailing Address 65-0647498 Not Applicable 26 21 \$8.75 Additional Suite, Apt #, etc. Suite, Apt #. etc. 5. Certificate of Status Desired Fee Required 22 6. Election Campaign Financing \$5.00 May Be City & State City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tex under s. 199.032 Country Žιρ Country INO Yes Florida Statutes 30 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name Milton M. Ferrell, Street Address (P.O. Box Number is Not Acceptable) 82 Corporation Service Company 201 S. Biscayne Boulevard 1201 Hays Street 83 Suite 1920 Tailahassee, FL 32301 City ²373€9131 A4 Miami 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office of registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 505, Florida Statutes. agent. I am familier with, and acc SIGNATURE (NOTE: Registered Agent is greature required when reinstaling) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Addition Change 1 1 TITLE TITLE **CR2E034** 1.2 NAME NAME Ferrell, Milton M. Jr. 13 STREET ADDRESS STREET ADDRESS 201 S. Biscayne Blvd #1920 Maiami, FL 33131 1.4 CHTY - ST - ZIP CITY - ST - ZIP Change Addition 2 1 TITLE TITLE 2.2 NAME NAME DaCastiglione, Mayra 2 3 STREET ADDRESS STREET ADDRESS 201 S. Biscayne Blvd. Miami, FL 33131 #1920 24 CITY - ST - ZIP CITY - ST-ZIP Addition Change DELETE 3 1 TITLE TITLE 3.2 NAME NAME Franklin, Robert M. 3.3 STREET ADDRESS STREET ADDRESS #1920 201 S. Biscayne Blvd. 3 4 CITY - ST - ZIP CITY-ST-ZIP Miami, FL 33131 Change Addition DELETE 4 1 TITLE TITLE 4 2 NAME NAME

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14. If do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes I further certify that the information indicated on this annual report or supplemental annual 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with address.

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