FILED 2000 UNIFORM BUSINESS REPORT (UBR) Sep 12, 2000 8:00 am Secretary of State DOCUMENT # **P9600007611** 1. Entity Name GULFSTREAM MINING & MATERIALS, INC. 09-12-2000 90006 040 ***550.00 Principal Place of Business Mailing Address -783 G. DEERFIELD AVENUE-793 S. DEERFIELD AVENUE DEERHELD BEACH FL 33442 2345 Hillsboro Bluck. AUU76161 DEERFIELD BEACH FL 33442 2348 Hillsboro Dlud. erfield Bead A. 33442 Decripted Berel PC 33442 2. Principal Place of Business Mailing Address 2345 Hillsburg Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 203 203 Applied For City & State City & State 4. FEI Number 65-0638395 ner-field Beach Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DALE, CHARLES S Street Address (P.O. Box Number is Not Acceptable) 414 NE FOURTH STREET FORT LAUDERDALE FL 33301 Zip Code City 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) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$550.00 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 SEPTEMBER 13, 2000 Min. will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change Addition □ Delete TITLE TITLE GRUBER, DANIEL NAMÉ **4** € STREET ADDRESS STREET ADDRESS 783 S DEERFIELD AVE CITY-ST-ZIP CITY-ST-ZIP DEERFIELD BEACH FL Addition VPST ☐ Delete ☐ Change TITLE JONES, OLE NAME STREET ADDRESS STREET ADDRESS 783 S DEERFIELD AVE CITY-ST-ZIP CITY-ST-ZIE DEERFIELD BEACH FL ☐ Change ☐ Addition TITLE TITLE -- Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Change ☐ Addition TITLE TITLE ☐ Detete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 each; 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.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: