## **2001 UNIFORM BUSINESS REPORT (UBR)**

## Apr 13, 2001 8:00 am Secretary of State DOCUMENT # P9600032708 1. Entity Name GWD MANAGEMENT COMPANY OF FLORIDA, INC. 04-13-2001 90011 034 \*\*\*150.00 Mailing Address Principal Place of Business 9055 IBIS BLVD 9055 IBIS BLVD WEST PALM BEACH FL 33412 WEST PALM BEACH FL 33412 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0664619 Not Applicable Zip Country Zip \$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 INTRASTATE REGISTERED AGENT CORPORATION Street Address (P.O. Box Number is Not Acceptable) 701 BRICKELL AVE SUITE 3000 MIAMI FL 33131 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 Signature, typed or printed name of registered agent and title if applicable. (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 After MAY 1, 2001 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 □ Delete TITLE TITLE NAME DILLON, THOMAS H STREET ADDRESS STREET ADDRESS 9055 IBIS BLVD CITY-ST-ZIP CITY-ST-ZIP W PALM BCH FL Change ☐ Addition TITLE VPD ☐ Defete TITLE NAME NAME GALE, STANLEY C STREET ADDRESS STREET ADDRESS 9055 IBIS BLVD CITY-ST-ZIP CITY-ST-ZIE W PALM BCH FL \_\_ Addition TITLE. Change VP. JITLE NAME NAME WILSON, CLIFFORD G STREET ADDRESS STREET ADDRESS 9055 IBIS BLVD CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL ☐ Change ☐ Addition ☐ Delete TITLE KITSON, SYDNEY W NAME NAME STREET ADDRESS STREET ADDRESS 9055 IBIS BLVD CITY-ST-ZIP CITY-ST-ZIP W PALM BCH FL Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME LEEDER, MICHAEL G STREET ADDRESS STREET ADDRESS 9055 IBIS BLVD CITY-ST-ZIP CITY-ST-ZIP W PALM BCH FL Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 supplied that 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:

ED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR