3001 UNIFORM BUSINESS REPORT (UBR) **FILED** Jan 13, 2001 8:00 am Secretary of State 01-13-2001 90052 026 ***150.00 DOCUMENT # P97000007409 GFF INVESTMENTS, INC. Principal Place of Business Mailing Address 18 RABBITS RUN 18 RABBITS RUN PALM BEACH GARDENS FL 33418 PALM BEACH GARDENS FL 33418 E00033252. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0751545 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ALBERT GORDON Street Address (P.O. Box Number is Not Acceptable) 18 RABBITS RUN PALM BCH GARDENS FL 33418 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, 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 Tax filing requirement and elects to do so. Atter MAY 1, 2001 Fee will be \$550.00 Added to Fees Trust Fund Contribution (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12 11. CR2E034 (10/00) ☐ Change TITLE ☐ Delete TITLE GORDON, ALBERT NAME STREET ADDRESS STREET ADDRESS 18 RABBITS RUN CITY-ST-ZIP CITY-ST-ZIP PALM BCH GARDENS FL 33418 ☐ Change ☐ Addition TITLE ☐ Delete NAME GORDON, CAROL NAME STREET ADDRESS STREET ADDRESS 18 RABBITS RUN CITY-ST-7IP CITY-ST-ZIP PALM BCH GARDENS FL 33418 Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ÁDDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 apport 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 receiving fluster appowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

Gordon, Pres. 1-10-01

changed, or on an attachment

SIGNATURE:

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