2000 UNIFORM BUSINESS REPORT (UBR)

Aug 10, 2000 8:00 am Secretary of State DOCUMENT # P97000013598 G.I.O. INVESTMENTS, INC. 08-10-2000 90005 026 ***150.00 Principal Place of Business Mailing Address 1201 SOUTH OCEAN DRIVE 1201 SOUTH OCEAN DRIVE UNIT 1905N **LINIT 1905N** Banings HOLLYWOOD FL 33019 HOLLYWOOD FL 33019 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 65-0809514 Not Applicable Zip 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 Name SINGER, LEONARD I Street Address (P.O. Box Number is Not Acceptable) 1530 NORTH FEDERAL HIGHWAY LAKE WORTH FL 33460 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 (NOTE: Registered Agent signature required when reinstating) 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 (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. DPST ☐ Addition ☐ Change TITLE ☐ Delete KAGAN, SPENCER M NAME NAME STREET ADDRESS 1201 S OCEAN DR, UNIT 1905N STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33019 ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-709 ☐ Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 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.

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

NAME

Delete

☐ Change

☐ Addition

Attachment # 197 000/3598 Bolles & Jacobs Tax Service, Inc. 200768 289 UNION STREET HOLBROOK, MASSACHUSETTS 02343 TEL. 781-767-3811 • FAX 781-767-0409 August 2, 2000 Division of Corporations P O Box 6327 Tallahassee, FL 32314 Gentlemen: As per my telephone conversation with the Florida Department of State on July 29, 2000, my client, G.I.O. Investments, Inc., never received their original Form Enclosed please find the second request form along with a check for \$150.00 Thank you for your cooperation Very truly yours, Stanley L. Jacobs, CPA SLJ:fmd