2001 UNIFORM BUSINESS REPORT (UBR)

13. I hereby certify that the information supplied with this filing does indicated on this report or supplemental report is true and accomplete.

SIGNATURE: _

of the corporation or the receiver or trustee empoyeed to exchanged, or on an attachment with an address, with all school

SIGNATURE AND TYPED OR PRIN

Apr 19, 2001 8:00 am Secretary of State DOCUMENT # P97000026218 1. Entity Name GULFSIDE KENDALL DRIVE, INC. 04-19-2001 90037 044 ***158.75 Principal Place of Business Mailing Address 7700 RED ROAD 7700 RED ROAD SOUTH MIAMI FL 33143 SOUTH MIAMI FL 33143 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0749093 Not Applicable Zip Country 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 ---WEIDER, NORMAN S ESQ. Street Address (P.O. Box Number is Not Acceptable) 100 S.E SECOND STREET **SUITE 3910 MIAMI FL 33131** 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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. After MAY 1, 2001 Fee will be \$550.00 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 11. 12. Addition ☐ Delete TITLE TITLE WARD, JACKSON NAME NAME STREET ADORESS STREET ADDRESS 7700 RED RD CITY-ST-ZIP CITY-ST-ZIP SOUTH MIAMI FL 33146 Change [Addition ☐ Delete TITLE JOHANSSON, STEFAN NAME NAME STREET ADDRESS 7700 RED RD #2 STREET ADDRESS CITY-ST-ZIP SOUTH MAIMI FL 33146 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

empowered.

TED NAME OF SIGNING OFFICER OR DIRECTOR

of qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information also and that my signature shall have the same legal effect as if made under oath; that I am an officer or director te this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if