2003 FOR PROFIT CORPORATION

FILED May 05, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) P97000069617 DOCUMENT # 05-05-2003 90210 034 ***150.00 1. Entity Name GULF STAR, INC. Mailing Address Principal Place of Business UNIT # B-608 UNIT # B-608 1800 BEN FRANKLIN DR 1800 BEN FRANKLIN DR SARASOTA FL 34236 SARASOTA FL 34236 2. Principal Place of Business 3. Mailing Address of Mexico Dr Gulf of Mexico VR Suite, Apt. #, etc CHECK HERE IF MAKING CHANGES Applied For 4. FEI Number City & Stalk 65-0783778 boAt Ko Not Applicable \$8.75 Additional Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KIRTLEY, WILLIAM T Street Address (P.O. Box Number is Not Acceptable) 2940 S TAMIAMI TR SARASOTA FL 34239 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change | ☐ Addition ☐ Delete TITLE TITLE NAME NAME LAMBERTI, CAROL 1800 BEN FRANKLIN DR, B608 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34236 TITLE Change ☐ Addition ☐ Delete 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-ZIP CITY-ST-7IP Change ■ Addition TITLE □ Delete -NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 9 CITY-ST-ZIP ☐ Addition Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 emporared to execute this report is required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or trustee empor changed, or on an attachment with an address

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

Change

☐ Addition