2001 UNIFORM BUSINESS REPORT (UBR)

May 04, 2001 8:00 am Secretary of State DOCUMENT # P97000072910 GULF STATE CONSULTING, INC. 05-04-2001 90168 008 ***150.00 Principal Place of Business Mailing Address 1135 GULF OF MEXICO DR UNIT 402 1135 GULF OF MEXICO DR UNIT 402 LONGBOAT KEY FL 34228 LONGBOAT KEY FL 34228 2. Principal Place of Business 3. Mailing Address 100 WALLACE AVE 100 WALLACE AVE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE SUITE 260 SUITE 260 City & State City & State 4. FEI Number Applied For 65-0788738 SARASOTA, FL Not Applicable SARASOTA, FL \$8.75 Additional Country Country 5. Certificate of Status Desired 34237 USA 34237 USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HANKIN, LAWRENCE M Street Adulusa (P.O. Box Number is Not Acceptable) 2033 MAIN ST STE 400 SARASOTA FL 34237 Zip Code 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 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) \square Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. PSD Addition CR2E034 (10/00 Delete TITLE PSD STEVEN SEGAL X Change TITLE SEGAL, NAT NAME 601 EAST 20 ST NAME 1135 GULF DF MEXICO DR. UNIT 402 APT. 7 G. NEW YORK, STREET ADDRESS STREET ADDRESS LONGBOAT KEY FL 34228 CITY-ST-ZIP N.Y. 10010 CITY - ST - ZIP Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ Detete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ___ Addition ☐ Delete TITL F TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 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. X 4-24-01 201-666-9078

Date Davime Phone # STEVEN SEGAL, PRESIDENT

NAME OF SIGNING OFFICER OR DIRECTOR