2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATUR

E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 24, 2000 8:00 am Secretary of State DOCUMENT # **P97000097800** GULFPRO MANAGEMENT, INC. 05-24-2000 90091 029 ***150 00 Mailing Address Principal Place of Business 363 GRANELLO AVENUE 363 GRANEDLO AVENUE CORAL GABLES FL 33146-1806 CORAL GABLES FL 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number 65-0798977 Not Applicable \$8.75-Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GREENE, MICHAEL S Street Address (P.O. Box Number is Not Acceptable) C/O ZUCKERMAN SPAEDER TAYLOR & EVANS 201 S BISCAYNE BLVD MIAMI CENTER SUITE 900 MIAMI FL 33131 Zip Code 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2000 Fee will be \$550.00 Tax filling requirement and elects to do so. 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 12. 11. ☐ Addition Change TITLE □ Delete TITLE WARD, JACKSON Sanct as 2 NAME NAME STREET ADDRESS 363 GRANELLO AVENUE STREET ADDRESS CITY-ST-ZIP above CITY-ST-ZIP CORAL GABLES FL 33146 ☐ Addition Change TITLE TITLE JOHANSSON, STEFAN NAME NAME STREET ADDRESS STREET ADDRESS 363 GRANELLO_AVENUE CITY-ST-ZIP COBAL CABLES FL 33146 CITY-ST_ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete DITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition TITLE ☐ Defete TITLE 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 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 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 gryat freed.

FILED

4-26-00 305-442-7008