FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 13, 2002 8:00 am P97000106219 DOCUMENT # **Secretary of State** 1. Entity Name 02-13-2002 90145 013 ***150.00 GMRI FLORIDA, INC. Principal Place of Business Mailing Address 5900 LAKE ELLENOR DRIVE 5900 LAKE ELLENOR DRIVE ORLANDO FL 32809 ORLANDO FL 32809 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-3480944 Not Applicable Zip Country Country \$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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zin 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 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (9/01) Delete ☐ Change **★** Addition TITLE DP TITLE Laurie Burns 5900 LAKE Elleror DE. NAME NAME SMITH, JAMES D CR2E034 STREET ADDRESS STREET ADDRESS 5900 LAKE ELLENOR DRIVE CITY-ST-ZiP Delando FL 32809 CITY-ST-ZIP ORLANDO FL 32809 Change Addition SV ☐ Delete TITLE TITLE WALSH, RICHARD J. NAME NAME STREET ADDRESS STREET ADDRESS 5900 LAKE ELLENOR DR CITY-ST-ZIP ORLANDO FL 32809 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME FAISANT, ROBERT STREET ADDRESS STREET ADDRESS 6100 LAKE ELLENOR DR CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32809 ☐ Change ☐ Delete TITLE ☐ Addition TITLE INGERSOLL, JAMES R. NAME NAME STREET ADDRESS STREET ADDRESS 6100 LAKE ELLENOR DR CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32809 Addition TITLE DA Delete Douglas E. Wentz 5900 LAKE Elleror DR NAME MCINTOSH, JAMES O. NAME STREET ADDRESS STREET ADDRESS 6000 LAKE ELLENOR DR CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32809 ☐ Change ☐ Addition ☐ Delete TITLE TITI F NAME HARRISON, PATRICK NAME 6100 LAKE ELLENOR DR STREET ADDRESS STREET ADDRESS ORLANDO FL 32809 CITY-ST-ZIP CITY-ST-ZIP

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.

maignation