2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 05, 2001 8:00 am Secretary of State DOCUMENT # P98000036001 1. Entity Name GE 25 INVESTMENTS CORP. 05-05-2001 91101 013 ***150.00 Principal Place of Business Mailing Address 13881 SW 84 COURT 13881 SW 84 COURT MIAMI FL 33158 **MIAMI FL 33158** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FE! Number Applied For 65-0828105 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 -Name ERICE, LUIS E Street Address (P.O. Box Number is Not Acceptable) 13881 SW 84 COURT MIAMI FL 33158 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) 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 OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD Change ☐ Addition Delete TITLE ERICE, LOUIS E NAME NAME STREET ADDRESS 13881 SW 84 COURT STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33158** CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE GOLIK, MARTA S NAME NAME STREET ADDRESS 13881 SW 84 COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33158** TITLE ☐ Delete TITLE Change Addition GOLIK. VLADIMIR F NAME NAME STREET ADDRESS 13881 SW 84 COURT STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33158** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition ERICE, CHARLOTTE A NAME NAME STREET ADDRESS 13881 SW 84 COURT STREET ADDRESS CITY-ST-ZIP MIAMI FL 33158 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 attachinent with an address, with all other like empowered. OUIS E-ERICE

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PRESIDENT