2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P98000054367** Apr 23, 2000 8:00 am Secretary of State GE 1320 INVESTMENTS CORP. 04-23-2000 90036 037 ***150.00 Mailing Address Principal Place of Business 13881 SW 84 COURT 13881 SW 84 COURT MIAMI FL 33158-1073 MIAMI FI 33158 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 65-0841675 Not Applicable Country Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GOLIK, VLADIMIR F 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 DATE (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 filing requirement and elects to do so Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Change ☐ Addition PD TITLE ☐ Delete TITLE GOLIK, VLADIMIR F NAME NAME 13881 SW 84 COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33158 Addition Change ☐ Delete TITLE TITLE **ERICE, LOUIS E** NAME NAME STREET ADDRESS 13881 SW 84 COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF MIAMI FL 33158 ☐ Change ■ Addition TITLE Delete NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change __ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. Thereby 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 in changed, or on an attachment with an address, with all other inconverged.

SIGNATURE / LIVE AND ON DEPARTMENT AND ON THE NAME OF THE PARTY OF THE

45/00

305-595-6360

Daytime Phone #