2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Jan 27, 2001 8:00 am Secretary of State DOCUMENT # P98000095868 1. Entity Name GORDONS OF LONDON (DAVIE) INC. 01-27-2001 90001 021 ***150.00 Principal Place of Business Mailing Address 8968 W STATE RD 84 -8968 W STATE RD 84 DAVIE FL 33324 DAVIE FL 33324 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. FEI Number Applied For 65-0878163 Not Applicable 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 BUDNER, MORDECAL BUDNER, MORDECAL Street Address (P.O. Box Number is Not Acceptable) 17682 SEALAKES DRIVE 8177 WEST GLADES ROAD **BOCA RATON FL 33434** BOCA RATON 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 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE DPST ☐ Delete TITLE ☐ Addition NAME MAYS, CAROL NAME STREET ADDRESS 71 N. FEDERAL HWY STREET ADDRESS CITY-ST-ZIP DANIA FL 33004 CITY-ST-ZIP DVP TITLE ☐ Delete TITLE Change Addition NAME MAYS, GORDON STREET ADDRESS STREET ADDRESS 71 N. FEDERAL HWY CITY-ST-ZIP CITY-ST-ZIP DANIA FL 33004 TITLE Delete -- - -Change -☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP 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 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.