2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 31, 2001 8:00 am Secretary of State DOCUMENT # P98000104912 **GMRI CAPITAL CORPORATION** 01-31-2001 90059 031 ***150.00 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 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3547331 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired - 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ☐ Delete TITLE Change ☐ Addition WILLIAMS, GEORGE T NAME NAME STREET ADDRESS 6000 LAKE ELLENOR DRIVE STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32809 CITY-ST-ZIP TITLE DS ☐ Delete TITLE Change ☐ Addition NAME MCINTOSH, JIM NAME STREET ADDRESS 6000 LAKE ELLENOR DRIVE STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32809 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition SMITH, JAMES D NAME NAME STREET ADDRESS 5900 LAKE ELLENOR DR STREET ADDRESS CITY-ST-7/P ORLANDO FL 32809 CHY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition FAISANT, ROBERT NAME NAME 6100 LAKE ELLENOR DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32809 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition HARRIGAN, PATRICK NAME NAME 6100 LAKE ELLENOR DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32809 CITY-ST-ZIP AS TITLE ☐ Delete TITLE Change ☐ Addition CLEVERSEY, DIANE NAME STREET ADDRESS 6000 LAKE ELLENOR DR STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32809 CITY-ST-ZIP

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 empowered

URE AND TYPEOOR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR