FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 13, 2002 8:00 am P98000104912 DOCUMENT # **Secretary of State** 1. Entity Name **GMRI CAPITAL CORPORATION** 02-13-2002 90145 010 ***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. FE! Number Applied For 59-3547331 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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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 COMPAGNATION . SIGNATURE Signature, typed or printed name of registered agent and title il 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (9/01) TITLE ☐ Delete TITLE ☐ Addition Change WILLIAMS, GEORGE T NAME NAME 6000 LAKE ELLENOR DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32809 CITY-ST-ZIP DS TITLE Delete TITLE Addition ☐ Change Douglas E. Westz 5900 LAKE Elleror DR Delan FL 32809 MCINTOSH, JIM NAME NAME STREET ADDRESS 6000 LAKE ELLENOR DRIVE STREET ADDRESS CITY-ST-7IP ORLANDO FL 32809 CITY-ST-ZIP D.:. = - : _ _ _ _ TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SMITH, JAMES D NAME STREET ADDRESS 5900 LAKE ELLENOR DR STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32809 CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change Addition FAISANT, ROBERT NAME NAME 6100 LAKE ELLENOR DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32809 CITY-ST-ZIP ☐ 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 ☐ Delete TITLE Change Addition Diane Wheatley CLEVERSEY, DIANE NAME NAME 6000 LAKE ELLENOR DR STREET ADDRESS STREET ADDRESS ORLANDO FL 32809 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.

mSIGNI