

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P98000107605			
1. Corporation Name GILBERT HARTENSTEIN INC.			
Principal Place of Business 359 W SUGARBERRY LANE BEVERLY HILLS FL 34465		Mailing Address 359 W SUGARBERRY LANE BEVERLY HILLS FL 34465	
DO NOT WRITE IN THIS SPACE			
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	
3. Date Incorporated or Qualified 12/28/1998		4. FEI Number 59-3549060	
5. Certificate of Status Desired ☐		Applied For ☐ Not Applicable	
6. Election Campaign Financing Trust Fund Contribution ☐		\$8.75 Additional Fee Required \$5.00 May Be Added to Fees	
7. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No		8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No	
9. Name and Address of Current Registered Agent HARTENSTEIN, GILBERT 359 W SUGARBERRY LANE BEVERLY HILLS FL 34465		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code	
11. Pursuant to the provisions of Sections 607.0507 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change is authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the provisions of Section 607.0508, Florida Statutes. SIGNATURE <i>[Signature]</i> DATE 1/19/99			
12. OFFICERS AND DIRECTORS			
11 TITLE ☐ DELETE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP			
21 TITLE ☐ DELETE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP			
31 TITLE ☐ DELETE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP			
41 TITLE ☐ DELETE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP			
51 TITLE ☐ DELETE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP			
61 TITLE ☐ DELETE 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ☐ Change ☐ Addition			
11 TITLE ☐ Change ☐ Addition 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP			
21 TITLE ☐ Change ☐ Addition 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP			
31 TITLE ☐ Change ☐ Addition 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP			
41 TITLE ☐ Change ☐ Addition 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP			
51 TITLE ☐ Change ☐ Addition 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP			
61 TITLE ☐ Change ☐ Addition 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP			

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE 1/19/99 Daytime Phone # 00

CR2E034 (11/98)