FILED 2000 UNIFORM BUSINESS REPORT (UBR) Jan 18, 2000 8:00 am Secretary of State DOCUMENT # **P99000009831** 1. Entity Name GEARTOOTH INC. 01-18-2000 90150 037 ***150.00 Principal Place of Business Mailing Address 1300 N.W. 167TH ST. STE. 3 1300 N.W. 167TH ST. STE. 3 MIAMI FL 33169 MIAMI FL 33169-5738 **00003314** 3. Mailing Address 2. Principal Place of Business 3400 nm 18 bor 3900 NW Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 431 431 Applied For City & State City & State 4. FEI Number FL mi Ami mi Ami 91-195 1965 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 33 166 33 166 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name 3 0 U W A. ADAWS MORGAN, CHARLES O JR. Street Address (P.O. Box Number is Not Acceptable) النام 1300 N.W. 167TH ST. STE. 3 18 PLACE 10440 **MIAMI FL 33169** City Zip Code PEMBROKE PINES 33026 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 01-10-60 (NOTE: Registered Agent signature required when reinstating) printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. X Addition ☐ Change TITLE **▼**Delete TITLE JOHN A. ADAMS MORGAN, CHARLES O JR. NAME 1300 N.W. 167TH ST. STE. 3 10440 WW 18 PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI\FL 33169 CITY-ST-7IP ንጌ ወጊር bemssom bing TITLE ☐ Delete ☐ Change ■ Addition NAME NAME JOHN B. HDBMS STREET ADDRESS STREET ADDRESS 10440 NW 18 PLAS CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINET 33026 Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE 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-7IP 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01-10-00

305-594-0077

Daytime Phone #