№004 FOR PROFIT CORPORATIONANNUAL REPORT (AR)

changed, or on an attachment v

FILED Feb 12, 2004 08:00 AM Secretary of State DOCUMENT # P99000017369 1. Entity Name GVC SALES, INC. Mailing Address Principal Place of Business 940 S. FEDERAL HIGHWAY POMPANO BEACH FL 33062 940 S. FEDERAL HIGHWAY POMPANO BEACH FL 33062 3. Mailing Address 2. Principal Place of Business Suite, Apt #, etc. Suite, Apt #, etc. MOORE CR2E034 (11/03) Applied For City & State 4. FE! Number City & State 65-0953086 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 . O'MALLEY, DAN 3650 BIRD ROAD Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33133 Zip Code City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition TITLE TITLE ☐ Delete OMALLEY, DANIEL J NAME NAME U000000048186 940 S FEDERAL HWY STREET ADDRESS STREET ADDRESS 02/12/04-80071-004 150.00 CITY-ST-ZIP POMPANO BEACH FL 33062 CITY-ST-ZIP ☐ Defete Change Addition TITLE NAME BELLOSTA, JOSE NAME 3650 BIRD ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33133 CITY-ST-ZIP Addition Change TITLE ASD ☐ Delete TITLE NAME BELLOSTA, CARLOS MAME STREET ADDRESS STREET ADDRESS 3650 BIRD ROAD CITY-ST-ZIP CITY - ST- ZIP **MIAMI FL 33133** ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 eath; that I am an officer or director of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

G OFFICER OR DIRECTOR

2.6.04 Date