2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 13, 2001 8:00 am DOCUMENT # P99000019699 **Secretary of State** G.I. CONSULTANTS INVESTMENTS. INC. 02-13-2001 90109 001 ***300.00 Principal Place of Business Mailing Address 7431 N. UNIVERSITY DR., #201 7431 N. UNIVERSITY DR., #201 TAMARAC FL 33321 TAMARAC FL 33321 25923 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 65-0258099 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LAVENDER, JOEL R ESQ. Street Address (P.O. Box Number is Not Acceptable) 507 S.E. 11TH CT. FT. LAUDERDALE FL 33316 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. PD TITI E ☐ Delete TITLE Change ☐ Addition BITMAN, STEWART W NAME NAME 7431 N. UNIVERSITY DR., #201 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMARAC FL 33321 Change ☐ Addition ☐ Delete TITLE TITLE DIAMOND, KENNETH L NAME МАМЕ STREET ADDRESS STREET ADDRESS 7431 N. UNIVERSITY DR., #201 CITY-ST-ZIP CITY-ST-ZIP TAMARAC FL 33321 ☐ Change ☐ Addition ☐ Delete TITLE TITLE ROSS, BARRY NAME NAME STREET ADDRESS 7431 N. UNIVERSITY DR., #201 STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TAMARAC FL 33321 Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TIT1 F TITI F NAME NAME STREET ADDRESS STREET ADDRESS 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

3. I nereby certify that the information supplied with this tung does not qualify for the exemption stated in Section 119.0/(3)(i), Horida Statutes. I further certify that the information indicated on this report or supplemental report is frue 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 the empowered.

SIGNATURE: ____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/5/01

954 724 7225 Davime Phone #