2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # P99000077960 May 18, 2000 8:00 am 1. Entity Name Secretary of State GELUK, INC. 05-18-2000 90313 047 ***150.00 Mailing Address Principal Place of Business 241 SEVILLA AVENUE 241 SEVILLA AVENUE SUITE 802 SUITE 802 CORAL GABLES EL 33134-6619 CORAL GABLES EL 33134 3. Mailing Address 2. Principal Place of Business 3600 Mystic Pointe Drive 3600 Mystic Pointe Drive DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. No. 1805 Suite, Apt. #, etc. 1805 No. City & State 4. FEI Number Applied For City & State North Miami Beach, Florida 65-0944292 Not Applicable North Miami Beach, Florida Zip Country \$8.75 Additional Country 5. Certificate of Status Desired 33180 U.S.A Fee Required 33180 U.S.A. 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 Zip Code FL 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 (NOTE. Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5,00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change Addition PTD TITLE ☐ Delete TIT! F SEIBALD, RUBEN G NAME NAME 241 SEVILLA AVENUE SUITE 802 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF CORAL GABLES FL 33134 Change ☐ Addition ☐ Delete TITLE SEIBALD, JOSEPH NAME NAME STREET ADDRESS 241 SEVILLA AVENUE SUITE 802 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP CORAL GABLES FL 33134 ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete 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 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP quality for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and that my signature shall have the same legal effect as if made under oath; that I am an officer or director seport as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information supplied with this filing spes indicated on this report or supplymental report is true and of the corporation or the receive or trustee empowered changed, or on an attackment with an address, with a pot

Ruben G. Seibald, President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/00

305-774-5800

Daytime Phone #