2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 07, 2000 8:00 am DOCUMENT # P99000080307 Secretary of State GHR&M DEVELOPMENT, INC. 03-07-2000 90021 006 ***150.00 Principal Place of Business Mailing Address P O 80X 5000084 4594 OVERSEAS HWY MARATHON FL 33050 MARATHON FL 33050 **UUUWUUU**U 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-09 Not Applicable Zip Country Zip 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 WRIGHT, THOMAS D Street Address (P.O. Box Number is Not Acceptable) 9711 OVERSEAS HWY, SUITE 5 MARATHON FL 33050 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. (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. ☐ Delete TITLE Change TITLE MCGRAW, EDWARD G NAME NAME STREET ADDRESS STREET ADDRESS 4594 OVERSEAS HWY CITY-ST-ZIP CITY-ST-ZIE MARATHON FL 33050 [] Addition ☐ Change TITLE □ Delete HEWLETT, GLENN NAME NAME STREET ADDRESS STREET ADDRESS 4594 OVERSEAS HWY CITY-ST-7IP CITY-ST-7IP MARATHON FL 33050 ☐ Addition ☐ Change TITLE Delete TITLE ROUSSIN, JEFFREY NAME NAME STREET ADDRESS 4594 OVERSEAS HWY STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MARATHON FL 33050 TITLE ☐ Delete Change Addition Garcia, Ruben 4594 OVERSEAS HWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MARATHON FL 33050 TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS 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 types of printed name of Signing Officer on director