2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 26, 2001 8:00 am Secretary of State **DOCUMENT # \$48700** 1. Entity Name THE GARRETT GROUP, INC. 04-26-2001 90247 033 ***150.00 Principal Place of Business Mailing Address 384 S MILITARY TRAIL 384 S. MILITARY TRAIL DEERFIELD BCH. FL 33442 DEERFIELD BEACH FL 33442 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 65-0256781 Not App icable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Éee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GOLDSTEIN, ARNOLD S. Street Address (P.O. Box Number is Not Acceptable) 384 S. MILITARY TRAIL DEERFIELD BCH. FL 33442 Zip Code 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 Signature, typed or or mediname of registered agent and title if applicable (NOTE: Registered Agent's gnature required when reinstating) CATE 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 DP TITLE Deiete TITLE Add tion NAME GOLDSTEIN, ARNOLD S MAME STREET ADDRESS 384 S. MILITARY TRAIL STREET ADDRESS CITY-ST-ZIP **DEERFIELD BEACH FL 33442** CITY-ST-ZIP TIME ☐ Delete TITLE ☐ Change Addition NAME GOLDSTEIN, MARLENE J NAME STREET ADDRESS 384 S. MILITARY TRL STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH FL 33442 CITY-ST-ZIP TITLE ☐ Celete 11111 Change. Addition NAME NAME STREET ACCRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE ☐ Delete TITLE □ Change Addit on NAME NAME SIREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-S1-ZIP 1015 ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby certify that the information supplied with this filing does not qualify for the exemption indicated on this report or supplemental report is true and accurate and trait my signature of the corporation or the receiver or trasted empowered to execute this report as required by stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information all have the same legal effect as if made under oath; that I am an officer or director / Chapter 607, Florida Statytes; and that my name appears in Block 11 or Block 12 if of the corporation or the receiver or to stee empowered to exechanged, or on an attachment with an address, with all other life

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO