

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jun 29 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # S84332 (3) 1. Corporation Name GBM MANAGEMENT COMPANY			
Principal Place of Business 648 BRICKELL AVE. SUITE 500 MIAMI FL 33136		Mailing Address 648 BRICKELL AVE. SUITE 500 MIAMI FL 33131 US	
2. Principal Place of Business 21 GBM Management Company Suite, Apt. #, etc. 22 8405 N.W. 29th Street City & State 23 Miami, Florida Zip 24 33122 Country 25 U.S.A.		2a. Mailing Address 26 GBM Management Company Suite, Apt. #, etc. 27 8405 N.W. 29th Street City & State 28 Miami, Florida Zip 29 33122 Country 30 U.S.A.	
3. Name and Address of Current Registered Agent VALKENBERG, JAN F 848 BRICKELL AVE, SUITE 500 MIAMI FL 33131		3. Date Incorporated or Qualified 10/02/1991	
4. FEI Number 65-0292933		Applied For Not Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		6. Election Campaign Financing ☐ \$5.00 May Be Added to Fees	
7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No		8. Name and Address of New Registered Agent	
81 Name GONZALEZ, ARMANDO		82 Street Address (P.O. Box Number is Not Acceptable) 8405 N.W. 29th Street	
83		84 City Miami	
85 FL		86 Zip Code 33122	
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.			
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
12. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO ☒ DELETE BECEIRO, DANIEL VINOLY 848 BRICKELL AVE, SUITE 500 MIAMI FL	11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP	DO ☐ Change ☐ Addition GONZALEZ, ARMANDO 8405 N.W. 29th Street Miami, Florida 33122
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO ☐ DELETE PELLAS, CARLOS F. 848 BRICKELL AVE, PENTHOUSE MIAMI FL	21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP	DO ☐ Change ☐ Addition PELLAS, CARLOS F. 8405 N.W. 29th Street Miami, Florida 33122
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO ☐ DELETE CRUZ, ERNESTO 848 BRICKELL AVE, 8 FL MIAMI FL	31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP	DO ☐ Change ☐ Addition CRUZ, ERNESTO 8405 N.W. 29th Street Miami, Florida 33122
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO ☒ DELETE VALKENBERG, JAN F 848 BRICKELL AVE, 5 FL MIAMI FL	41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP	DO ☐ Change ☐ Addition JANUZA, ALFREDO 8405 N.W. 29th Street Miami, Florida 33122
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO ☐ DELETE BORGONOVO, MAURICIO 2550 N.W. 72ND AVE, S310 MIAMI FL	51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP	DO ☐ Change ☐ Addition BORGONOVO, MAURICIO 8405 N.W. 29th Street Miami, Florida 33122
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO ☐ DELETE	61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP	DO ☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.03(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____

CR2E034 (1097)