FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: _

Feb 13, 2001 8:00 am **DOCUMENT # \$85549 Secretary of State** 1. Entity Name GULF BUILDING CORP. 02-13-2001 90082 001 ***300.00 Principal Place of Business Mailing Address 600 CORPORATE DRIVE 600 CORPORATE DRIVE 2304U SUITE 512 SUITE 512 FT. LAUDERDALE FL 33334 FT. LAUDERDALE FL 33334 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 65-0290172 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -PALMIER, THOMAS J = -- - - - - --- --Street Address (P.O. Box Number is Not Acceptable) 201 S. BISCAYNE BLVD **SUITE 3000 MIAMI FL 33131** 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 I I Signature, typed or printed name of registered agent and title it applicable. (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, 2001 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITI F TITLE ☐ Change ☐ Addition ☐ Delete COLLINS, JOHN D. NAME NAME STREET AODRESS STREET ADDRESS 600 CORPORATE DRIVE,, #512 CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME UELLENDAHL, SVEN D. NAME STREET ADDRESS 600 CORPORATE DRIVE, #512 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERADALE FL TITLE ☐ Delete TITLE ☐ Addition NAME UELLENDAHL, SVEN D. NAME STREET ADDRESS 600 CORPORATE DRIVE, #512 STREET ADDRESS CITY-ST-ZIP FT. LAUDERADLE FL CITY-ST-ZIP ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME 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 of 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.