## 2000 UNIFORM BUSINESS REPORT (UBR) FILED **DOCUMENT # \$88537** Mar 27, 2000 8:00 am **Secretary of State** G. & G. FLORIDA, INC. 03-27-2000 90079 039 \*\*\*150.00 Mailing Address Principal Place of Business P.O. BOX 398570 112 S HIBISCUS ISLAND MIAMI BEACH FL 33239-8570 MIAMI BEACH FL 33139 3. Mailing Address 2. Principal Place of Business Box 56-0006 8801 S.W. 124th Street $P \cdot O \cdot$ DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0291000 Not Applicable <u>Miami.</u> <u>Miami,</u> \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 33256-0006 33176-5217 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name -SCHIRMER GUENTER A. Street Address (P.O. Box Number is Not Acceptable) LANGEN, MAX 112 S HIBISCUS ISLAND 8801 S.W. 124th Street MIAMI BEACH FL 33139-5130 Zip Code 33176-521 MIAMI hits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida 8. The above named entity GUENTER A. President SCHIRMER SIGNATURE FILE NOW!!! FEE IS \$150.00 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. 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 11. 12 Addition ☐ Delete TITLE TITLE NAME SABINE, WINTER ANNA NAME WINTER, ANNA SABINE STREET ADDRESS 112 S HIBISCUS ISLAND STREET ADDRESS 8801 S.W. 124th Street CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33139 MIAMI, FL 33176-5217 Change Addition TITLE ☐ Delete TITLE SCHIRMER, GUENTER A NAME NAME SCHIRMER, GUENTER A. STREET ADDRESS STREET ADDRESS 112 S HIBISCUS ISLAND 8801 S.W. 124th Street MIAMI, FL 33176-5217 CITY-ST-7IF CITY-ST-ZIE MIAMI BEACH FL 33139 Addition Change ☐ Delete TITLE TITI F SCHIRMER, PETER NAME NAME SCHIRMER, PETER A. STREET ADDRESS STREET ADDRESS 112 S HIBISCUS ISLAND 8801 S.W. 124th Street CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33139 MIAMI, FL 33176-5217 ☐ Change 🖵 Addition ☐ Delete TITLE TITLE NAME KOSMOL RIECHERT, WALLI NAME STREET ADDRESS STREET ADDRESS 8801 S.W. 124th Street CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33176-5217 Addition ☐ Change ☐ Delete TITLE TITLE 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-SI-ZIP

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 upport 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 trueble empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if dress, with all other like empowered. changed, or on an attachment with a SCHIRMERIGUENTER A., President

DEPENDENT OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR