2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 24, 2001 8:00 am Secretary of State **DOCUMENT # \$88537** 1. Entity Name G. & G. FLORIDA, INC. 01-24-2001 90092 046 ***150.00 Principal Place of Business Mailing Address 8801 SW 124TH ST P.O. BOX 56-0006 MIAMI FL 33176-5217 MIAMI FL 33256-0006 C0008755 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0291000 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 SCHIRMER, GUENTER A Street Address (P.O. Box Number is Not Acceptable) 8801 SW 124TH ST MIAMI FL 33176-5217 City Zip Code 8. The above named entificulability ubmits 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) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition TITLE Delete TITLE NAME WINTER, ANNA S NAME STREET ADDRESS STREET ADDRESS 8801 SW 124TH ST CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33176-5217 ☐ Change ☐ Addition □ Delete TITLE TITLE NAME SCHIRMER, GUENTER A NAME STREET ADDRESS STREET ADDRESS 8801 SW 124TH ST CiTY-ST-7IP MIAMI FL 33176-5217 CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change NAME SCHIRMER, PETER NAME STREET ADDRESS STREET ADDRESS 8801 SW 124TH ST CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33176-5217 Change Addition ☐ Delete TITLE NAME KOSMOL RIECHERT, WALL! NAME STREET ADDRESS STREET ADDRESS 8801 SW 124TH ST CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33176-5217

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 custee 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 a address, with all other like empowered.

TITLE

NAME STREET ADDRESS

TITLE

NAME

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

TITLE NAME

TITLE NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

SCHIRMER GUENTER A. PD

☐ Delete

☐ Delete

Jan-12,01 305 232-5347

☐ Change

☐ Change

☐ Addition

☐ Addition

Daytime Phone