2000 UNIFORM BUSINESS REPORT (UBR) Jan 12, 2000 8:00 am Secretary of State **DOCUMENT # \$91130** 1. Entity Name GMO FINANCIAL, INC. 01-12-2000 90101 034 ***150.00 Principal Place of Business Mailing Address 11790 S.W. 89TH ST. 11790 S.W. 89TH ST. MIAMI FL 33156-2865 MIAMI FL 33186-2166 RUUULL17 Principal Place of Business Mailing Address IXIE HIGHWAY DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Applied For 4. FEI Number 65-0293773 Not Applicable \$8.75 Additional 5 Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent GREENBERG, JEFFREY M. 11790 SOUTHWEST 89TH ST MIAMI FL 33186 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. 00 SIGNATURE (NOTE. Registered Agent signature required when reinstating) or printed name of registered agent and title if applicable Signate FILE NOW!!! FEE IS \$150.00 9. 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. \Box 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. Change ☐ Delete TITLE TITLE GREENBERG, JEFFREY M. GREENBERG, JEFFREY M. NAME NAME Suite 900 700 S. DIXIE HIGHWAY! STREET ADDRESS 11790 S.W. 89TH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL MIAMI, FLORIDA Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 or frustee-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.

ND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

CR2E034 (9/99

Daytime Phone #