2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 12, 2001 8:00 am DOCUMENT # P00000114998 Secretary of State 1. Entity Name G.V.P. AMENITIES, INC. 03-12-2001 90476 004 ***150 00 Mailing Address Principal Place of Business 7601 E TREASURE DR #1701 7601 E TREASURE DR #1701 N BAY VILLAGE FL 33141 N BAY VILLAGE FL 33141 00024197 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4, FEI Number 010919 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PEREZ, JOSE A Street Address (P.O. Box Number is Not Acceptable) 7601 E TREASURE DR #1701 N BAY VILLAGE FL 33141 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its intangible FILE NOW!!! FEE IS \$150.00 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME EDWARDS, CHARLES C NAME STREET ADDRESS STREET ADDRESS 3907 GREENWAY CITY-ST-ZIP CITY-ST-ZIP BALTIMORE MD 21218 ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME PINILLOS, KIM STREET ADDRESS STREET ADDRESS 7601 E TREASURE DR #1701 CITY-ST-ZIP CITY-ST-ZIP N BAY VILLAGE FL-33141 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME PEREZ, JOSE A STREET ADDRESS STREET ADDRESS 7601 E TREASURE DR #1701 CITY-ST-ZIP CITY-ST-ZIP N BAY VILLAGE FL 33141 ☐ Addition ☐ Delete TITLE Change TITLE NAME 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-ST-7IP ☐ Addition Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS

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 path; 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 11 or Block 12 if changed, or on an attachment with an addyess, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/8/01 305861-6000

Daytime Phone #