

Due No Later Than November 30,

Return to:
 SECRETARY OF STATE
 700 WEST JEFFERSON
 PO BOX 83720
 BOISE, ID 83720-0080

NO FEE REQUIRED

*** FIRST NOTICE ***

1. Mailing Address - Please Correct, If Not Correct

GMRI, INC.
 C/O TAX DEPARTMENT
 6100 LAKE ELLENOR DR.

ORLANDO FL 32809

CORPORATION SERVICE COMPANY
 200 N 23RD ST
 BOISE ID 83702

3. Organized Under the Laws of:
 FL C 54288

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of **Managers** or **Members** (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT & DIRECTOR	JAMES D. SMITH	5900 LAKE ELLENOR DRIVE	ORLANDO,	FL	32809
SECRETARY	GEORGE T. WILLIAMS	6000 LAKE ELLENOR DRIVE	ORLANDO,	FL	32809
VICE PRES.	ROBERT F. FAISANT	6100 LAKE ELLENOR DRIVE	ORLANDO,	FL	32809

5. Signature of New Registered Agent

6. Signature  Date 10/15/98
 Name (Typed or Printed) ROBERT F. FAISANT Title VICE PRESIDENT

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

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