

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED
May 05, 2004 8:00 am
Secretary of State

05-05-2004 90013 037 ****55.00

DOCUMENT # L92000000060

1. Entity Name

GOLF PARK, L.C.



Principal Place of Business

300 BISCAYNE BLVD WAY
901
MIAMI FL 33131

Mailing Address

300 BISCAYNE BLVD WAY
901
MIAMI FL 33131

2. Principal Place of Business

150 S.E. 2nd Avenue

3. Mailing Address

150 S.E. 2nd Avenue

Suite, Apt. #, etc.

Suite 1002

Suite, Apt. #, etc.

Suite 1002

City & State

Miami, FL

City & State

Miami, FL

Zip

33131

Country

USA

Zip

33131

Country

USA



MOORE

CR2E083 (11/03)

4. FEI Number

65-0396935

Applied For

Not Applicable

5. Certificate of Status Desired ☒

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

IBC FIDUCIARY INC.
100 SE 2ND ST.
SUITE 2315-A
MIAMI FL 33131

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2004

9. MANAGING MEMBERS/MANAGERS

TITLE MGRM ☐ Delete
NAME IBC FIDUCIARY INC.
STREET ADDRESS 100 SE 2ND ST #2315
CITY-ST-ZIP MIAMI FL 33131

TITLE MGRM ☐ Delete
NAME EUROPEAN INVESTMENTS INC.
STREET ADDRESS 444 BRICKELL AVE, SUITE 51-246
CITY-ST-ZIP MIAMI FL 33131

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE MGRM ☐ Change ☒ Addition
NAME Stillex-Corporation
STREET ADDRESS 444 Brickell Ave., #51-246
CITY-ST-ZIP Miami, FL 33131

TITLE MGRM ☐ Change ☒ Addition
NAME Canadian Funds Inc.
STREET ADDRESS 1602 Alton Road #100
CITY-ST-ZIP Miami BEach, FL 33139

TITLE MGRM ☐ Change ☒ Addition
NAME Deutsche Finanz A.G. Corp.
STREET ADDRESS 2533 North Carson Street
CITY-ST-ZIP Carson City, NV 89706

TITLE MGRM ☐ Change ☒ Addition
NAME International Center
STREET ADDRESS 150 S.E. 2nd Avenue, Ste. 1002
CITY-ST-ZIP Miami, FL 33131

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

IBC Fiduciary

A. Nuh (Vice-President)

04/16/04 (877) 696-5263

Date

Daytime Phone #