2001 UNIFORM BUSINESS REPORT (UBR)

May 04, 2001 8:00 am Secretary of State **DOCÚMENT # P13992** 1. Entity Name NATIONAL GOLD EXCHANGE, INC. 05-04-2001 90082 026 ***150.00 Principal Place of Business 14309 N. DALE MABRY HWY. 14309 N. DALE MABRY HWY. TAMPA FL 33618 TAMPA FL 33618 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 04-2665042 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name YAFFE, ALAN Street Address (P.O. Box Number is Not Acceptable) 14309 N DALE MABRY **TAMPA FL 33618** City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!!_FEE IS \$150.00_ 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 OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition YAFFE, SHIRLEY NAME NAME 16310 MILLAN DR AVILA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA FL CITY-ST-ZIP PD ☐ Delete ☐ Change YAFFE, ALAN NAME NAME STREET ADDRESS 16310 MILLAN DE AVILA STREET ADDRESS CITY-ST-ZIP TAMPA FL CITY-ST-ZIP TITLE ☐ Delete Change TITLE Addition NAME YAFFE, MARK NAME STREET ADDRESS 16501 MILLAN DE AVILA STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TAMPA FL TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME-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 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 anddress, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF BUSING-OFFICER OR DIRECTOR

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(813)969-4111