·2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like

SIGNATURE:

FILED Feb 04, 2000 8:00 am Secretary of State DOCUMENT # 319973 1. Entity Name GOLDEN REALTY CORP. OF MIAMI 02-04-2000 90079 030 ***150.00 Mailing Address Principal Place of Business C/O LERMAN AND LERMAN. P.A. C/O LERMAN AND LERMAN, P.A. 48 EAST FLAGLER STREET. PENTHOUSE 101 48 EAST FLAGLER STREET, PENTHOUSE 101 B0013070 MIAMI FL 33131 MIAMI FL 33131-1012 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-1220444 Not Applicable Zip \$8.75 Additional Zip Country Country 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LERMAN, ISIDORO Street Address (P.O. Box Number is Not Acceptable) LERMAN AND LERMAN, P.A. 48 EAST FLAGLER STREET, PENTHOUSE 101 33131 City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 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. 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 12. 11. ☐ Change Addition TITLE Delete TITL F SALVZERG, LEON NAME 1610 CLEVELAND RD STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP MIAMI FL ☐ Delete ☐ Change Addition TITLE TOPP, MANUEL NAME NAME STREET ADDRESS STREET ADDRESS 48 E. FLAGLER ST. (101) CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Delete TITLE Change ☐ Addition TITLE KOZOLCHY, BENNY NAME NAME 48 E. FLAGLER ST. (101) STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP miami fl TITLE ☐ Delete TITLE ☐ Change ☐ Addition LERMAN, ISIDORO NAME NAME STREET ADDRESS STREET ADDRESS 48 E. FLAGLER ST. (101) CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 ☐ Delete TITLE Change TITLE GORODETZKY, FELICIA NAME NAME STREET ADDRESS STREET ADDRESS 8305 CRESPI BV CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P 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 lepon is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

ennowered

Dale

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR