

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 13, 2002 8:00 am
Secretary of State

05-13-2002 90255 002 ****55.00

DOCUMENT # L920000000060

1. Entity Name

GOLF PARK, L.C.

Principal Place of Business

**6670 SE 96TH PLACE ROAD
 BELLEVUE FL 34420**

Mailing Address

**444 BRICKELL AVENUE, SUITE 51-246
 MIAMI FL 33131**

2. Principal Place of Business

6747 S.E. 99th Place

3. Mailing Address

444 Brickell Avenue

Suite, Apt. #, etc.

Suite, Apt. #, etc.

#51-246

City & State

Bellevue, FL

City & State

Miami, FL

Zip

34420

Country

US

Zip

33131

Country

US

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 S.E. 2ND STREET
 SUITE 2315
 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.

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 Department of State
 Due By May 1, 2002**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

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

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**MGRM
 EUROPEAN INVESTMENTS INC.
 PLAZA 51-246
 MIAMI FL 33131** ☐ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**MGRM
~~STILLEX CORP.~~
~~723 RIDEAU RD.~~
~~CALGARY, ALBERTA CA 33131~~** ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**MGRM
 STILLEX CORP.
 723 RIDEAU RD.
 CALGARY, ALBERTA - CA** ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**MGRM
 CANADIAN FUNDS, INC.
 6670 SE 96TH PLACE ROAD
 BELLEVUE FL 34420** ☐ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**MGRM
 AG EQUITIES, INC.
 444 BRICKELL AVE., PMB 51-246
 MIAMI FL 33131** ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**MGRM
 AG EQUITIES CORP.
 444 BRICKELL AVENUE, # 51-246
 MIAMI, FL 33131** ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**MGRM
 DEUTSCHE FINANZ AG CORPORATION
 9 RUE SCHILLER
 LUX, EUROPE 2519 FL 33131** ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**MGRM
 DEUTSCHE FINANZ AG CORPORATION
 9 RUE SCHILLER
 LUX, EUROPE 2519** ☒ Change ☐ Addition

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:

J. HENLEY

04/26/02

(305) 358-4441

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

Date

Daytime Phone #

CR2E083 (9/01)