2000 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 16, 2000 8:00 am Secretary of State **DOCUMENT # 344261** 1. Entity Name GOLDEN RENTALS, INC. 02-16-2000 90038 034 ***150.00 Mailing Address Principal Place of Business P.O. BOX 31262 S.E. DIXIE HWY STURRT FL 34997-5247 PALM BEACH GARDENS FL 33420-1262 日和西生人のの人 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-1402620 Not Applicable Zip Country Country \$8.75 Additional 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 GOLDEN, NORMAN Street Address (P.O. Box Number is Not Acceptable) P.O. BOX 31262 STUART, FL PALM BEACH GARDENS FL 33420 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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. П Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Addition TITLE ☐ Delete Change GOLDEN, HARVEY MARK NAME 643 RIVERSIDE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N PALM BEACH, FL 00000 ☐ Delete ☐ Change ☐ Addition TITLE TITLE GOLDEN, NORMAN NAME NAME **GALSTON RD** STREET ADDRESS STREET ADDRESS PALM BCH GARDENS FL 33418 CITY-ST-ZIP CITY-ST-7IP ☐ Dalete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change

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 attachmen with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

TITLE

TITLE NAME STREET ADDRESS

CITY-ST-ZIE

☐ Delete

Addition