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FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Mar 10, 2002 8:00 am Secretary of State 344261 **DOCUMENT #** 01-16-2002 90086 024 ***150.00 1. Entity Name GOLDEN RENTALS, INC. Mailing Address Principal Place of Business 16985 P.O. BOX 31262 3680 S.E. DIXIE HWY PALM BEACH GARDENS FL 33420-1262 STUART FL 34997-5247 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-1402620 Not Applicable \$8.75 Additional Country Zin Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GOLDEN, NORMAN Box Number is Not P.O. BOX 31262 STUART, FL PALM BEACH GARDENS FL 33420 .B. 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, typed or printed name of registered agent and title if applicable. (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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (9/01) ☐ Change Addition TITLE ☐ Delete TITLE NAME GOLDEN, HARVEY MARK MAME 643 RIVERSIDE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP N PALM BEACH, FL 00000 CITY-ST-ZIP ☐ Change ☐ Addition TIFLE ☐ Delete NAME NAME GOLDEN, NORMAN STREET ADDRESS 6 ALSTEN ROAD STREET ADDRESS PALM BCH GARDENS FL 33418 CITY-ST-ZIP CITY-ST-ZIP Addition mi ☐ Change ☐ Delete NAME NAME STREET ADDRESS STREET AODRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE NAME 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 Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 suppliemental 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 with an address with all priver like empowered. SIGNATURE: