2000 UNIFORM BUSINESS REPORT (UBR)

Apr 07, 2000 8:00 am Secretary of State DOCUMENT # 472824 THE GOLD RUSH, INC. 04-07-2000 90085 048 ***150.00 Mailing Address Principal Place of Business 2732 NE 37TH DRIVE 27332 NE 37TH DRIVE FT. LAUDERDALE FL 33308 FT. LAUDERDALE FL 33308-6327 v v x v e e US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-1728910 Not Applicable Zip Country \$8.75 Additional Country -5.- Gertificate of Status Desired —— 🔲 -Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name YIANILOS, BEATRICE Street Address (P.O. Box Number is Not Acceptable) 2732 NE 37TH DRIVE FT. LAUDERDALE FL 33308 Zip Code City 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 DATE 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, 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Delete TITLE TITLE YIANILOS, BEATRICE NAME STREET ADDRESS STREET ADDRESS 2732 NE 37TH DRIVE CITY-ST-7iP CITY-ST-ZIP FT LAUDERDALE, FL 00000 33308 Addition Change Delete TITLE TITLE SMITH, CHARLES L. NAMÉ NAME STREET ADDRESS 101 ROYAL PARK DR #4B STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OAKLAND PARK FL Change ☐ Delete TITLE ☐ Addition TITLE YIANILOS, THOMAS N. NAME STREET ADDRESS 2901 BAYVIEW DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ft lauderdale fl ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE 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 with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

MIN 4 / 4 / 00 954-566-4851