## 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBI

## DOCUMENT #

626606

1. Entity Name

PADRONE INVESTMENTS, INC.



FILED Feb 17, 2003 8:00 am Secretary of State

02-17-2003 90258 015 \*\*\*150.00

Principal Place of Business Mailing Address C/O SANFORD REINHARD C/O SANFORD REINHARD TOURAUD] 2875 NE 191ST STREET, #404 2875 NE 191ST STREET. #404 NORTH MIAMI BCH. FL 33180 NORTH MIAMI BCH. FL 33180 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-1938425 Zip Not Applicable Country Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent REINHARD, SANFORD N., P.A. Street Address (P.O. Box Number is Not Acceptable) 2875 NE 191ST STREET, SUITE 404 NORTH MIAMI BCH. FL 33180 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. I am familiar with, and accept 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 \$150.00 After May 1, 2003 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE GOLDLIST, ISADORE NAME ☐ Change ☐ Addition GOLDHIST, BARRY JOSEPH NAME 17000 NO: BAY RD: #801 STREET ADDRESS STREET ADDRESS 97 HOWLAND AVE CITY-ST-ZIP NO. MIAMI BEACH-FL TORON TO, CANADA M5R 384 CITY-ST-ZIP TITLE SD-☐ Delete TITLE GOLDLIST, C. NAME ☐ Change ☐ Addition NAME GOLDLIST , GEROLD STREET ADDRESS 17000 NO: BAY RD. #805 STREET ADDRESS 139 STRATHEARN ROAD CITY-ST-ZIP NO. MIAMI BEACH FL CITY-ST-ZIP TORONTO ONTARIO MGC IR7 TITLE <del>PD-</del> ☐ Delete TITLE GOLDLIST, CHARLES NAME ☐ Change ☐ Addition NAME STREET ADDRESS 17600 NO. BAY RD. #805 STREET ADDRESS CITY-ST-ZIP NO. MIAMI BEACH FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change noitibba 🔲 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change NAME ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE NAME ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP

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 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 10 or Block 11 if

CITY-ST-ZIP

SIGNATURE:

Jan 17/03 (416) 863-5507