2001 UNIFORM BUSINESS REPORT (UBR) Apr 23, 2001 8:00 am Secretary of State **DOCUMENT # 651236** 1. Entity Name GOLD STAR, INC. 04-23-2001 90194 028 ***158.75 Mailing Address Principal Place of Business 1674 MERIDIAN AVE 1674 MERIDIAN AVE STE 308 **STE 308** 00039723 MIAMI BEACH FL 33139 MIAMI BCH FL 33139 US ЦS 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 59-1951764 City & State 4. FEI Number City & State Not Applicable Zip \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SCHULTZ, ARTHUR J Street Address (P.O. Box Number is Not Acceptable) 1674 MERIDIAN AVE **STE 308** MIAMI BEACH FL 33139 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, 2001 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. VPST ☐ Addition □ Delete TITLE TITLE SCHULTZ, ROCHELLE NAME NAME 1674 MERIDIAN AVE, STE 308 STREET ADDRESS STREET ADDRESS MIAMI BCH FL 33139 CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE SCHULTZ, ARTHUR J NAME NAME 1674 MERIDIAN AVE, STE 308 STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33139 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Change ☐ Delete 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 □ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITI F NAME NAME

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 receive nor 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 addagase, with all effect like employered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

HALLE DOWN ROCHELE SCHULTZ ASUL 62001 531-URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SCHULTZ Date Dayline Phone #