2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 27, 2001 8:00 am Secretary of State **DOCUMENT # 687303** 1. Entity Name S.S.D. & M. GOLD CO., INC. 03-27-2001 90053 022 ***150.00 Mailing Address Principal Place of Business 319 KENT DRIVE 319 KENT DRIVE COCOA BEACH FL 32931 LUUJO163 COCOA BEACH FL 32931 3. Mailing Address 2. Principal Place of Business DO NOT WRITE.IN.THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FE! Number City & State City & State 59-2025765 Not Applicable \$8.75 Additional Country Zip 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 RUBIN, STUART Street Address (P.O. Box Number is Not Acceptable) 319 KENT DRIVE CAPE CANAVERAL, FL COCOA BEACH FL 32931 Zip Code 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. After MAY 1, 2001 Fee will be \$550.00 FILE NOW!!!. FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Efection Campaign Financing \$5.00 May Be 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 12. OFFICERS AND DIRECTORS 11. ☐ Change Addition PSD ☐ Delete TITLE RUBIN, STUART NAME STREET ADDRESS STREET ADDRESS 319 KENT DRIVE CITY-ST-ZIP CITY-ST-7IP COCOA BEACH FL ☐ Change ☐ Addition Delete TITLE TD RUBIN, ELAINE NAME STREET ADDRESS STREET ADDRESS 2501 ANTIGUA TERR #4 CITY-ST-ZIP CITY-ST-ZIP COCONUT CREEK, FL 00000 ☐ Change Addition TITLE Delete TITLE **VD** NAME RUBIN, DIANE NAME STREET ADDRESS STREET ADDRESS 319 KENT DRIVE CITY-ST-ZIP CITY-ST-ZIP COCOA BEACH FL Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 OR DIRECTOR