2002 UNIFORM BUSINESS REPORT (UBR)

Apr 22, 2002 8:00 am & Secretary of State **DOCUMENT #** 687303 1. Entity Name S.S.D. & M. GOLD CO., INC. Mailing Address Principal Place of Business 319 KENT DRIVE 319 KENT DRIVE COCOA BEACH FL 32931 COCOA BEACH FL 32931 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4 FEL Number 59-2025765 City & State City & State Applied For Not Applicable Zip Country \$8.75 Additional 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 **RUBIN, STUART** Street Address (P.O. Box Number is Not Acceptable) 319 KENT DRIVE CAPE CANAVERAL, FL COCOA BEACH FL 32931 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, 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 (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 Change TITLE TITLE ☐ Delete **RUBIN, STUART** NAME NAME 319 KENT DRIVE STREET ADDRESS STREET ADDRESS COCOA BEACH FL CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE Change TITLE TD RUBIN, ELAINE NAME NAME 2501 ANTIGUA TERR #4 STREET ADDRESS STREET ADDRESS COCONUT CREEK, FL 00000 CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME RUBIN, DIANE STREET ADDRESS STREET ADDRESS 319 KENT DRIVE CiTY-ST-ZIP CITY-ST-ZIP COCOA BEACH FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE 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: