2000 UNIFORM BUSINESS REPORT (UBR)

Apr 18, 2000 8:00 am Secretary of State DOCUMENT # **F54342** GOLDEN INVESTMENTS CORPORATION 04-18-2000 90066 045 ***158.75 Mailing Address Principal Place of Business 2627 N.E. 203RD. ST. 2627 N.E. 203RD, ST. SUITE 202 SUITE 202 :: MIAMI BEACH FL 33180-8945 N MIAMI BEACH FL 33180-1946 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2276181 Not Applicable 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 Name GOLDFARB, SUSAN Street Address (P.O. Box Number is Not Acceptable) 2627 N.E. 203RD. ST. SUITE 202 MIAMI FL 33180-8945 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 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 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 Change TITLE ☐ Delete TITLE GOLDFARB, WILLIAM NAME NAME STREET ADDRESS 12705 MAPLE RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N MIAMI FL Change ☐ Addition ☐ Delete TITLE GOLDFARB, SUSAN NAME 12705 MAPLE RD. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP N. MIAMI FL - Change - - - Addition Delete == -111 F --TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change Delete TITLE NAME NAME STREET ADORESS STREET ADDRESS ST-ZIP CITY-ST-ZIP 13. 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 rustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation or the receiver or trustee empowered changed, or on an attachment with an address, with all an address, with all other like empowered WILLIAM GOLDFALB 4/11/2000 SIGNATURE:

NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone 4