2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

IATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 30, 2001 8:00 am DOCUMENT # F95000002698 **Secretary of State** GOLD RING INVESTMENTS, INC. 01-30-2001 90045 020 ***150.00 Principal Place of Business Mailing Address 5400 OCEAN BLVD 18-00 FAIR LAWN AVENUE APT 4-4 SUITE 105 SARASOTA FL 34242 FAIR LAWN NJ 07410 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 22-2487795 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SANTOMENNO, JOHN Street Address (P.O. Box Number is Not Acceptable) **8 CEDAR COURT** PALM COAST FL 32135 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (10/00) Delete Change Addition TITLE TITLE SANTOMENNO, JOHN NAME NAME **8 CEDAR COURT** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP PALM COAST FL 32135 ☐ Addition ☐ Delete ☐3 Change TITLE TITLE SANTOMENNO, ROCCO R NAME NAME STREET ADDRESS 18-00 FAIR LAWN AVE., STE. 105 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF FAIR LAWN NJ 07410 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.