FILED

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Jan 25, 2002 8:00 am Secretary of State DOCUMENT # F95000002698 1. Entity Name 01-25-2002 90002 038 ***150 00 GOLD RING INVESTMENTS, INC. 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 City & State City & State 4. FEI Number Applied For 22-2487795 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SANTOMENNO, JOHN Street Address (P.O. Box Number is Not Acceptable) **8 CEDAR COURT** PAEM COAST FL 32135 City 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 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Defete TITLE Change ☐ Addition SANTOMENNO, JOHN NAME STREET ADDRESS **8 CEDAR COURT** STREET ADDRESS PALM COAST FL 32135 CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME SANTOMENNO, ROCCO R NAME STREET ADDRESS 18-00 FAIR LAWN AVE., STE. 105 STREET ADDRESS CITY-ST-ZIP FAIR LAWN NJ 07410 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP χ_{λ} TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-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 production of the receiver products and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like ampowered.

1-191-000K