2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED

Mar 27, 2002 8:00 am & Secretary of State DOCUMENT # G44177 1. Entity Name 03-27-2002 90054 003 ***150.00 GOLDEN PACIFIC INC. Principal Place of Business Mailing Address 539 MATILDA PLACE 539 MATILDA PLACE LONGWOOD FL 32750 LONGWOOD FL 32750 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 59-2324822 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 CHU, GRACE Y Street Address (P.O. Box Number is Not Acceptable) 539 MATILDA PLACE LONGWOOD FL 32750 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **Change** TITLE ☐ Delete TITLE NAME CHU, GRACE Y. 4630 HARBOUR VILLAGE BLVD, #1406 NAME STREET ADDRESS **80 HUNTERS TRAIL** STREET ADDRESS PONCE INLET . FL. LONGWOOD FL CITY-ST-ZIP CITY-ST-ZIP Change TITLE STD ☐ Delete TITLE NAME CHU, BUT-SHEE NAME 4630 HARBOUR VILLAGE BLVD, #1406 PONCE INLET, FL STREET ADDRESS STREET ADDRESS **80 HUNTERS TRAIL** CITY-ST-ZIP CITY-ST-ZIP LONGWOOD FL TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition 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 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.

14/02 386-756-674

FILED