2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 25, 2001 8:00 am Secretary of State **DOCUMENT # H93831** FLORIDA GOLD WHOLESALERS, INC. 04-25-2001 90046 044 ***150.00 Principal Place of Business Mailing Address 2900 W SAMPLE ROAD 6713 CANARY PALM CIR POMPANO BEACH FL 33076 **BOCA RATON FL 33433** 2. Principal Place of Business 3. Mailing Address taternationi DR Suite, Apt. #, etc. Suite # 143 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2634810 ORIALNO FIA Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Bequired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HANKS, LYMAN C III Street Address (P.O. Box Number is Not Acceptable) 6713 CANARY PALM CIR **BOCA RATON FL 33433** Zip Code FI 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) DATE 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 (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE __ Change Addition NAME HANKS, LYMAN C. III NAME STREET ADDRESS 6713 CANARY PALM CIR STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33433** CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME HANKS, GRACE NAME STREET ADDRESS 6713 CANARY PALM CIR STREET ADDRESS CITY-ST-7IP **BOCA RATON FL 33433** CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME HANKS, KELLY NAME STREET ADDRESS 6713 CANARY PALM CIRCLE STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL** CITY-ST-ZIP TITLE ☐ Delete TITLE Change 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 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

CR2E034 (10/00)