FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 13, 2002 8:00 am DOCUMENT # K09606 **Secretary of State** 1. Entity Name GOLDEN EARRINGS, INC. 02-13-2002 90203 036 ***150.00 Principal Place of Business Mailing Address % ARI ERBLAT % GOLDEN EARRINGS/ARI ERBLAT 8846 STATE ROAD 84 8846 STATE ROAD 84 DAVIE FL 33324 DAVIE FL 33324 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2339802 Not Applicable Zip Country 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 ERBLAT- ARI-Street Address (P.O. Box Number is Not Acceptable) 8846 STATE RD 84 DAVIE FL 33324 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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, 2002 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. (9/01) TITLE ☐ Delete TITLE Change PD APDRESS NAME NAME ERBLAT, ARI 10656 NW 12 Ct. CR2E034 STREET ADDRESS 1521 NW 100 WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PLANTATION, FL, 33322 PLANTATION FL TITLE Delete TITLE ☐ Change ☐ Addition DVS NAME NAME ERBLAT, ALEXANDER STREET ADDRESS STREET AODRESS 3101 PORTO FINO PT #03 CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL ☐ Change TITLE ☐ Delete TITLE Addition NAME MAMI ALTNEU, JASON STREET ADDRESS STREET ADDRESS 8153 SEVERN DR #A CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33343** ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/22/oz 954

954 474 2737