FOR PROFIT CORPORATION

DOCUMENT #

1. Entity Name

UNIFORM BUSINESS: REPORT (UBR) K12838

FILED Mar 26, 2002 8:00 am Secretary of State

03-26-2002 90101 017 ***150.00

DO NOT WRITE IN THIS SPACE

SACKS OF GOLD, INC.

R0050234 2. Principal Place of Business 3. Mailing Address 6550 N State Rd 7 6550 N State Rd 7 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number City & State Applied For Coconut Creek, FL Coconut Creek, FL 65-0028005 Not Applicable Country ^{Zip}33073 ^{Zip}33073 Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of Current Registered Agent Michael Sacks Š DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) 5001 Wiles Rd, #108 IN THIS SPACE ^{Zi}33073 FL Coconut Creek 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 it applicable. (NOTE: Registered Agent signature required when reinstating) January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing After May 1, Fee is \$550.00 \$5.00 May Be Tax filing requirement and elects to do so. Amended UBR is \$61.25 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. President CR2E034B (12/01) TITLE TITLE Michael Sacks NAME NAME 5001 Wiles Rd, #108 STREET ADDRESS STREET ADDRESS Coconut Creek, FL 33073 CITY-ST-ZIP CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE IN THIS SPACE 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 on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

SIG	NAT	URE:	

CITY-ST-ZIE

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIE

TITLE

NAME

TITLE

NAME

FICER OR DIRECTOR

Daytime Phone #