FILED 2001 UNIFORM BUSINESS REPORT (UBR) Feb 28, 2001 8:00 am DOCUMENT # K 91212 Secretary of State 1. Entity Name J & S Gold Inc. 2-28-2001 90125 034 ***150.00 Principal Place of Business Mailing Address 4221 N.W. 73 Ave. Lauderhill, FL 33319 00020617 2. Principal Place of Business Mailing Address 18200 NW 27 Ave. 2681 Cypress Lane Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Weston, FL 65-0121698 Not Applicable Miami, FL Country Country \$8.75 Additional 5. Certificate of Status Desired 33055 Dade Broward 33332 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Park, Morgan Kie Nam (Morgan) 4221 N.W.73 Ave. Street Address (P.O. Box Number is Not Acceptable)
2681 Cypress Lane Lauderhill, FL 33319 Zip Code 33332 Weston 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. Kie Nam Park President 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, 2001 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. 12. TITLE P/DDelete Park, Morgan Park, Kie Nam (Mor 2681 Cypress Lane NAME Kie Nam (Morgan) 4221 NW 73 Ave. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Weston, FL 33332 Lauderhill, FL 33319 ☐ Delete S/T/DTITLE TX Change ☐ Addition TITLE S/T/DNAME NAME Park, Soon Joo Park, Soon Joo STREET ADDRESS STREET ADDRESS 4221 NW 73 Ave. 2681 Cypress Lane CITY-ST-ZIP CITY-ST-ZIP Lauderhill. FL 33319 Weston, FL 33332 Delete TITLE Change Addition TIME NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ____ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete Addition TITLE TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-75P 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 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. Kie Nam Park, President (305) 628-0254 SIGNATURE NATURE AND TYPED OR PRIN TED NAME OF SIGNING OFFICER OR DIRECTOR