2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # K93963 Apr 11, 2000 8:00 am Secretary of State GOLDEN MANAGEMENT, INC. 04-11-2000 90220 036 ***150.00 Principal Place of Business Mailing Address 6560 N. SCOTTSDALE RD. P.O. BOX 4999 SCOTTSDALE AZ 85261-4490 SUITE G206 SCOTTSDALE AZ 85253 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-2960060 Not Applicable 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 BEATTIE, RICHARD P Street Address (P.O. Box Number is Not Acceptable) 1150 TARPON CENTER DRIVE, SUITE 704 _ ---VENICE FL 34185 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) 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, 2000 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition ☐ Change TITLE Delete TITLE NAME BEATTIE, RICHARD P STREET ADDRESS STREET ADDRESS 5330 E. PALOMINO ROAD CITY-ST-ZIP CITY-ST-ZIP SCOTTSDALE AZ 85253 ☐ Change ☐ Addition ☐ Delete TITLE NAME BEATTIE, GLENN A NAME STREET ADDRESS STREET ADDRESS 2775 N. HIGHWAY 360 CITY-ST-ZIP CITY-ST-ZIP ARLINGTON TX 76011 Change ☐ Addition ☐ Delete TITI F TITI F NAME BEATTIE, MICHELLE E NAME STREET ADDRESS STREET ADDRESS 5330 E-PALOMINO ROAD CITY-ST-ZIP CITY-ST-ZIP SCOTTSDALE AZ 85253 ☐ Addition TITLE Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 trueter empowered to expect the 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 all other like empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Daytime Phone #