2000 UNIFORM BUSINESS REPORT (UBR)

Jun 03, 2000 8:00 am **DOCUMENT # L00090** 1. Entity Name Secretary of State GOLDEN JEWELRY, INC. 06-03-2000 90142 010 ***150.00 Principal Place of Business Mailing Address 5109 COCONUT CREEK PARKWAY 5109 COCONUT CREEK PARKWAY MARGATE FL 33063 MARGATE FL 33063-3914 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2607790 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TSCHOKE, RICHARD Street Address (P.O. Box Number is Not Acceptable) 5109 COCONUT CREEK PARKWAY **COCONUT CREEK FL 33063** 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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, 2000 Fee will be \$550.00 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 OFFICERS AND DIRECTORS 11. 12 ☐ Change Addition TITLE ☐ Delete NAME TSCHOKE, RICHARD STREET ADDRESS STREET ADDRESS 4441 N.W. 9TH CT CITY-ST-ZIP CITY-ST-ZIP COCONUT CREEK FI ☐ Change ☐ Addition ☐ Delete NAME TSCHOKE, MARTHA NAME STREET ADDRESS STREET ADDRESS 4441 N.W. 9TH CT CITY-ST-ZIP CITY-ST-ZIP COCONUT CREEK FL Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete TITLE NAME

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.

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

TITLE

☐ Delete

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-7IP

TITLE

NAME STREET ADDRESS

noke (954) 979-40-

Daytime Phone

☐ Change

☐ Addition