

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 22, 2002 8:00 am**  
**Secretary of State**

05-22-2002 90217 034 \*\*\*\*50.00

DOCUMENT # **L01000011121**

1. Entity Name

**GOLDEN EAGLE INVESTMENTS, L.L.C.**

Principal Place of Business

**170 N.W. SPANISH RIVER BLVD.  
 BOCA RATON FL 33431**

Mailing Address

**170 N.W. SPANISH RIVER BLVD.  
 BOCA RATON FL 33431**

2. Principal Place of Business

**UNIT 1905 D,**

3. Mailing Address

**UNIT 1905 D**

Suite, Apt. #, etc.

**JACKSON TOWER LAS OLAS**

Suite, Apt. #, etc.

**JACKSON TOWER LAS OLAS**

City & State

**FORT LAUDERDALE, FL**

City & State

**FORT LAUDERDALE, FL**

Zip

**33301**

**USA**

Zip

**33301**

**USA**

4. FEI Number

**05 1122335**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$5.00 Additional  
 Fee Required**

6. Name and Address of Current Registered Agent

**1031 EXCHANGE CORPORATION  
 ATTN: SUSAN N. MILLS  
 170 N.W. SPANISH RIVER BLVD.  
 BOCA RATON FL 33431**

7. Name and Address of New Registered Agent

Name

**MARK EPSTEIN**

Street Address (P.O. Box Number is Not Acceptable)

**JACKSON TOWER LAS OLAS 1905D**

City

**Fort Lauderdale**

FL

Zip Code

**33301**

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

**Mark B. Epstein**

**4/30/02**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$50.00  
 Make Check Payable to Department of State  
 Due By May 1, 2002**

9. MANAGING MEMBERS/MANAGERS

TITLE **MGRM** ☒ Delete  
 NAME **1031 EXCHANGE CORPORATION**  
 STREET ADDRESS **170 N.W. SPANISH RIVER BLVD.**  
 CITY-ST-ZIP **BOCA RATON FL 33431**

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
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 STREET ADDRESS  
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TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE **MGRM** ☒ Change ☐ Addition  
 NAME **MARK EPSTEIN**  
 STREET ADDRESS **2310 Woodland Lake Walk**  
 CITY-ST-ZIP **SNELLVILLE, GA 30078**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
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TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

**Mark B. Epstein**

**4/30/02**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

CR2E083 (9/01)

0015755