2003 FOR PROFIT CORPORATION

Aug 25, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) L05724 DOCUMENT # 08-25-2003 90097 019 ***550 00 1. Entity Name GOLDEN STAR ENTERPRISES, INC. Principal Place of Business Mailing Address 2115 WEST NINE MILE ROAD 4045 KINGARTHUR DR PENSACOLA FL 32534 PENSACOLA FL 32514 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. T CHECK HERE IF MAKING CHANGES ansacola 4. FEI Number City & State City & State Applied For 59-2965111 Not Applicable Country Zin 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 CAPITAL CONNECTION, INC. Street Address (P.O. Box Number is Not Acceptable) 417 E. VIRGINIA STREET SUITE 1 TALLAHASSEE FL 32301 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) A FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE ☐ Change ☐ Addition CHAO, NELSON P. C. NAME NAME 4230 OBREGON DR. STREET ADDRESS STREET ADDRESS PENSACOLA FL CITY-ST-ZIP CITY-ST-ZIP TITLE D ☐ Delete ☐ Addition TITLE ☐ Change NAME WANG, JEOU S. NAME 4045 KING ARTHUR DR. STREET ADDRESS STREET ADDRESS PENSACOLA FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition LIN, CHING K. NAME NAME 3898 PARADISE DR. STREET ADDRESS STREET ADDRESS **GULF BREEZE FL** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TSAO, JOHN NAME **307 MIMOSA STREET** STREET ADDRESS STREET ADDRESS LAKE JACKSON TX CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

FILED