2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED May 01, 2000 8:00 am Secretary of State **DOCUMENT # L29000** 1. Entity Name GOLD HOUSE, INC. 05-01-2000 90407 010 ***150.00 Principal Place of Business Mailing Address 4096 PGA BLVD 4096 PGA BLVD 105 S. NARCISSUS AVENUE, SUITE 702 105 S. NARCISSUS AVENUE, SUITE 702 PALM BEACH GARDENS FL 33410 PALM BEACH GARDENS FL 33410-6547 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FE! Number Applied For 65-0170115 Not Applicable Zip 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 BOYCE, DENNIS M Street Address (P.O. Box Number is Not Acceptable) 631 US HWY ONE 404 SUITE 702 NO PALM BEACH FL 33408 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. 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 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 OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition NAME FRIEDMAN, MURRAY 4096 PGA BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GDNS FL TITLE ☐ Delete TITLE Change Addition NAME FRIEDMAN, SABINA NAME STREET ADDRESS 4096 PGA BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP PALM BEACH GRDNS FL TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing goes 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 reflector or trustee emboyered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 in changed, or on an attachnic provided in the corporation of the corporation of the reflector of the corporation or the reflector