

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L86874

FILED
May 01, 2003
Secretary of State

Entity Name: GOLAN INVESTMENT, INC.

Current Principal Place of Business:

19111 COLLINS AVENUE
APT. 801
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

19111 COLLINS AVENUE
APT. 801
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

11860 W STATE ROAD 84
B-15
DAVIE, FL 33325

New Mailing Address:

11860 W STATE ROAD 84
B-15
DAVIE, FL 33325

FEI Number: 65-0208141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLAN, AMNON
19111 COLLINS AVENUE
APT. 801
SUNNY ISLES BEACH, FL 33160

Name and Address of New Registered Agent:

GOLAN, AMNON
11860 W STATE RD. 84
B-15
DAVIE, FL 33325

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:

05/01/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: GOLAN, AMNON
Address: 19111 COLLINS AVENUE, #801
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: DVP () Delete
Name: GOLAN, DINA
Address: 19111 COLLINS AVENUE, #801
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VPT () Delete
Name: SCHACHTEL, SARI
Address: 19111 COLLINS AVENUE, #801
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: DVP () Delete
Name: GOLAN, GUY
Address: 19111 COLLINS AVENUE, #801
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: GOLAN, AMNON
Address: 11860 W STATE RD 84, B-15
City-St-Zip: DAVIE, FL 33325

Title: DVP (X) Change () Addition
Name: GOLAN, DINA
Address: 11860 W STATE RD 84, B-15
City-St-Zip: DAVIE, FL 33325

Title: VPT (X) Change () Addition
Name: SCHACHTEL, SARI
Address: 11860 W STATE RD 84, B-15
City-St-Zip: DAVIE, FL 33325

Title: DVP (X) Change () Addition
Name: GOLAN, GUY
Address: 11860 W STATE RD 84, B-15
City-St-Zip: DAVIE, FL 33325

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: AMNON GOLAN

DPS

05/01/2003

Electronic Signature of Signing Officer or Director

Date