2004 UNIFORM BUSINESS REPORT (UBR)

May 12, 2001 8:00 am Secretary of State **DOCUMENT # L89013** 1. Entity Name GOLDEN PRIDE/RAWLEIGH, INC. 05-12-2001 90025 011 ***158.75 Mailing Address Principal Place of Business 1501 NORTHPOINT PARKWAY 1501 NORTHPOINT PARKWAY SUITE 100 SUITE 100 C0062691 WEST PALM BEACH FL 33407 WEST PALM BEACH FL 33407 3. Mailing Address 2. Principal Place of Business P.O. Box 541119 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0204510 Not Applicable Lake Worth, Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 33454-1119 Palm Beach 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HERSEY, HARRY Street Address (P.O. Box Number is Not Acceptable) 1501 NORTHPOINT PARKWAY SUITE 100 WEST PALM BEACH FL 33407 Zip Code City 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. Change Addition TITI F ☐ Delete TITLE HERSEY, HARRY NAME NAME 1501 NORTHPOINT PKWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL ☐ Addition TITLE Change Delete TITLE HUDSON, WILLIAM É NAME NAME STREET ADDRESS 1501 NORTHPOINT PKWY STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP W PALM BEACH FL ☐ Addition ☐ Change ☐ Delete TITLE TITLE STOCKDILL, BETSY NAME STREET ADDRESS 1501 NORTHPOINT PKWY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP W PALM BEACH FL ☐ Addition TITI F ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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.

SIGNATURE

Hanny Hensey

4/24/2001 56/-640-5700