Daytime Phone #

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 25, 2001 8:00 am Secretary of State **DOCUMENT # M99979** GOLDEN TRIANGLE REALTY, INC. 01-25-2001 90115 040 ***150.00 Principal Place of Business Mailing Address 6765 N WICKHAM RD 60 CUTTERMILL ROAD STE C-106 SUITE 212 608161 MELBOURNE FL 32940 **GREAT NECK NY 11021** 2. Principal Place of Business 3. Mailing Address 6300 N. Wickham Road Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 13-3483957 MELBOURNE. FL Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 32940 USA Fee Required 6. Name and Address of Current Registered Agent 7... Name and Address of New Registered Agent Name CT CORPORATION SYSTEM **GOLDING, HARRIET** Street Address (P.O. Box Number is Not Acceptable) 1200 South Pine Island Road 6765 NORTH WICKHAM ROAD **SUITE #C-106** MELBOURNE FL 32940 City **PLANTATION** 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. Jennifer L. Morgia ** Corporation System SIGNATURE (NOTE: Registered Agent signature required v nt Secretary 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ☐ Change TITLE ☐ Delete TITI F ☐ Addition LEVY, JERROLD, G NAME NAME STREET ADDRESS 60 CUTTER MILL ROAD - SUITE 212 STREET ADDRESS CITY-ST-ZIP **GREAT NECK NY** CITY-ST-ZIP TITLE DT ☐ Delete TITLE ☐ Change ☐ Addition NAME Jardine, Jeffrey P NAME STREET ADDRESS 60 CUTTER MILL ROAD - SUITE 212 STREET ADDRESS CITY-ST-ZIP **GREAT NECK NY 11021** CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition SCHLOSSBERG, MORTON, J NAME NAME STREET ADDRESS 60 CUTTER MILL ROAD - SUITE 212 STREET ADDRESS CITY-ST-ZIP **GREAT NECK NY 11021** CITY#ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ 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-ZIP 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.