2003 FOR PROFIT CORPORATION

FILED May 02, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** M99979 DOCUMENT # 05-02-2003 90222 011 ***150.00 1. Entity Name GOLDEN TRIANGLE REALTY, INC. Principal Place of Business Mailing Address 6300 N. WICKHAM RD. 60 CUTTERMILL ROAD MELBOURNE FL 32940 **SUITE 212 GREAT NECK NY 11021** HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State 4. FEI Number Applied For City & State 13-3483957 Not Applicable Zip Zip Country 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324 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. I am familiar with, and accept the obligations of registered agent. **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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 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 10. 11. ☐ Addition TITLE TITLE ☐ Delete Change LEVY, JERROLD, G NAME NAME 60 CUTTER MILL ROAD - SUITE 212 STREET ADDRESS STREET ADDRESS GREAT NECK NY CITY-ST-7IP CITY-ST-ZIP DT TITLE Delete TITLE ☐ Change ☐ Addition JARDINE, JEFFREY P NAME NAME 60 CUTTER MILL ROAD - SUITE 212 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GREAT NECK NY 11021 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE SCHLOSSBERG, MORTON, J NAME NAME STREET ADDRESS 60 CUTTER MILL ROAD - SUITE 212 STREET ADDRESS **GREAT NECK NY 11021** CITY-ST-ZIP CITY-ST-ZIF ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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.

SIGNATURE:

Daytime Phone #