2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jun 30, 2000 8:00 am Secretary of State DOCUMENT # N9400003838 06-30-2000 90005 018 ****70.00 GOLDEN AGE SERVICES, INC. Principal Place of Business Mailing Address 9340 SW 167TH ST 8601 SW 199TH ST MIAMI FL 33157-3431 MIAMI FL 33189 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 65-0508876 Not Applicable Country ._ u - u - u -\$8.75 Additional Zip Country --= -Zip. 5. Certificate of Status Desired X Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) MARTINEZ, ADALJISA I 9340 SW 167TH ST **MIAMI FL 33157** 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: Trust Fund Contribution. Added to Fees Department of State **FEE IS \$61.25** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. □ Change ☐ Addition TITLE D ☐ Delete TIT) F FERNANDEZ, JOSE L NAME NAME STREET ADDRESS STREET ADDRESS 8284 SW 205TH TER CITY-ST-ZIP CITY-ST-ZIP MIAMI_FL 33189 ☐ Change ☐ Addition ☐ Defete TITLE TITLE NAME DEL VALLE, MANUEL NAME STREET ADDRESS STREET ADDRESS 7270 NW 12TH ST #700 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33126 ☐ Change ☐ Addition ☐ Delete TITLE NAME MORGAN, IVETTE DR. NAME STREET ADDRESS STREET ADDRESS 5445 SW 67TH ST CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change ☐ Delete ☐ Addition TITLE NAME MARTINEZ, ADALJISA I. NAME STREET ADDRESS STREET ADDRESS 9340 SW 167 ST CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33157** ☐ Addition ☐ Delete TITLE TITLE RODRIGUEZ, ESPERANZA NAME NAME STREET ADDRESS 14961 SW 307 ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LEISURE CITY FL 33157 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 617, 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. (305)

mar 6/00