2003 FOR PROFIT CORPORATION

Aug 01, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) P00000003451 DOCUMENT # 08-01-2003 90063 045 ***150.00 1. Entity Name GOLD DOT, INC. Mailing Address Principal Place of Business 13652 12TH ST N #1 PO BOX 273896 **TAMPA FL 33613** TAMPA FL 33688 2. Principal Place of Business 3. Mailing Address 1430 W BUSCH BLVD. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State 4. FEI Number Applied For 59-3615656 Not Applicable Country Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GONZALES, KANE M Street Address (P.O. Box Number is Not Acceptable) 13652 12TH ST N #1 **TAMPA FL 33613** City Zip Code 8. The above named entity his 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 a 07-26-63 M.GONZAUCZ SIGNATURE: (NOTE: Registered Agent signature required when reinstating) gistered agent and title if applicable FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 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. TITLE ☐ Delete TITLE [7] Change ☐ Addition GONZALES, KANE M 13652 12TH ST N #1 NAME NAME STREET ADDRESS STREET ADDRESS **TAMPA FL 33613** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Delete TITLE ☐ Change ☐ Addition 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 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 in 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 exposured to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the recei changed, or on an attachmen

FILED

Daytime Phone #

ith all other like empowered

SIGNATURE:

Attachment 50135453

July 29, 2003

Division of Corporations Uniform Business Report Filings P.O. BOX 1500 Tallahassee, FL 32302-1500-

RE:

Gold Dot Inc.

FEI#

59-3615656

Document # (P0000003451

Dear Sir or Madam,

Please find the enclosed 2003 Profit Corporation - Uniform Business Report with regard to the above referenced matter. Please be advised we did not received prior notice for filing. We are asking that the \$400 late fee be waived as we do have two other corporations in which we did not receive prior notice.

Should you have any questions, please contact me at (813)931-1180.

Kane M. Gonzalez