2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P0000000 6563 Apr 10, 2001 8:00 am Secretary of State Golden Key Realty, Inc. 04-10-2001 90016 001 ***150 00 Principal Place of Business Mailing Address 601 W. Oakland Park Blvd #17 P.0. Box 8665 Ft. Lauderdale, FL. 33311. Ft. Lauderdale, FL. 33310. A00450nn 2. Principal Place of Business 3. Mailing Address 601 W. Oakland PK. Blvd Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE #17 City & State City & State 4. FEI Number Applied For Ft. Lauderdale, FL 65-0989702 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired □k <u>33311</u> U.S.A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Rudolph G. Dyer Broker/Ceo 2916 NW 55 Ave, 2C, Street Address (P.O. Box Number is Not Acceptable) Lauderdale, Florida 33313. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE **Addition** Broker/Ceo Director NAME NAME Rudolph G. Dyer Janette Williams STREET ADDRESS STREET ADDRESS 601 W. Oakland Pk Blvd #17 601 W. Oakland PK Blvd #17. CITY-ST-ZIP CITY-ST-ZIP Ft. Lauderdale, Florida, 3331 Ft. Lauderdale, FL. 33311 ☐ Delete ☐ Chance ☐ Addition Director/Secretary NAME NAME Patricia Orange STREET ADDRESS STREET ADDRESS 601 W. Oakland PK Blvd, #17. Ft Lauderdale, Florida, 333 CITY-ST-7IP CITY-ST-ZIP 33311 TITLE X Delete TITLE Change ■ Addition Director. NAME NAME Elizabeth Thompson STREET ADDRESS STREET ADDRESS 601 W. Oakland PK Blyd CITY-ST-ZIP CITY-ST-ZIP Lauderdale, Fl. TITLE 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-ZIE 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. SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR