

FILED
May 02, 2002 8:00 am
Secretary of State

05-02-2002 90132 044 ***150.00

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000011105

1. Entity Name
GOLDBEATER INVESTMENTS, INC.

Principal Place of Business
ONE S. OCEAN BLVD STE 315
BOCA RATON, FL 33432

Mailing Address

2. Principal Place of Business

3. Mailing Address

ONE S OCEAN BLVD STE 315

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

BOCA RATON, FL

Zip

Country

Zip

Country

4. FEI Number

65-1002454

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75

Additional

Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

TONY MARZUKA
ONE SOUTH OCEAN BLVD STE 315
BOCA RATON, FL 33432

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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)

Date

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.

\$5.00

May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE : D
NAME : MARZUKA, TONY
STREET ADDRESS : ONE S. OCEAN BLVD STE 315
CITY - ST - ZIP : BOCA RATON, FL 33432

Delete

TITLE :
NAME :
STREET ADDRESS :
CITY - ST - ZIP :
Change Addition

TITLE : D
NAME : BADDUR, YSAN
STREET ADDRESS : ONE S. OCEAN BLVD STE 315
CITY - ST - ZIP : BOCA RATON, FL 33432

Delete

TITLE :
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STREET ADDRESS :
CITY - ST - ZIP :
Change Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 TRUSTEE

CR2E034 (9/99)