

5/9/

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 05, 2002 8:00 am
Secretary of State

05-09-2002 90093 008 ***150.00

DOCUMENT # PQ0000101670

1. Entity Name

GOLDEN INTERNATIONAL HOLDING, INC. ✓

Principal Place of Business

G/O KTOSS REGISTERED AGENT CORPORATION
 100 SE 2ND ST, 28TH FLOOR
 MIAMI FL 33131

Mailing Address

G/O KTOSS REGISTERED AGENT CORPORATION
 100 SE 2ND ST, 28TH FLOOR
 MIAMI FL 33131

2. Principal Place of Business

to 3320 Fairfield Lane
 Suite, Apt. #, etc.

3. Mailing Address

to 3320 Fairfield Lane
 Suite, Apt. #, etc.

City & State

Weston, FL

City & State

Weston, FL

Zip

33331

Country

US

Zip

33331

Country

US

4. FEI Number

65-1052102

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

KTG&S REGISTERED AGENT CORPORATION
 100 SE 2ND ST, 28TH FLOOR
 MIAMI FL 33131

7. Name and Address of New Registered Agent

Name: NCRAC, Inc.

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

3320 Fairfield Lane

City: Weston

FL

Zip Code: 33331

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: N/A

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, 2002 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

TITLE: DPST
 NAME: TOBER, JOHN
 STREET ADDRESS: 100 SE 2ND ST, 28 FLOOR
 CITY-ST-ZIP: MIAMI FL 33131 ☒ Delete

TITLE: ☐ Delete
 NAME: ☐ Delete
 STREET ADDRESS: ☐ Delete
 CITY-ST-ZIP: ☐ Delete

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 STREET ADDRESS: ☐ Delete
 CITY-ST-ZIP: ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: DPST
 NAME: Athena Melfi
 STREET ADDRESS: 1 Panther Parkway
 CITY-ST-ZIP: Sunrise, FL 33323 ☐ Change ☒ Addition

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

TITLE: ☐ Change ☐ Addition
 NAME: ☐ Change ☐ Addition
 STREET ADDRESS: ☐ Change ☐ Addition
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TITLE: ☐ Change ☐ Addition
 NAME: ☐ Change ☐ Addition
 STREET ADDRESS: ☐ Change ☐ Addition
 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)(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 687, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with an officer or director empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ATHENA MELFI, PRESIDENT

2/27/2002 (951) 835-8087
 Date Daytime Phone #

CR2E034 (9/01)