2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000108391 Apr 05, 2001 8:00 am Secretary of State GOLDFINGER'S NORTH, INC. 04-05-2001 90042 037 ***150.00 Principal Place of Business Mailing Address 3801 N UNIVERSITY DR. STE 101 3801 N UNIVERSITY DR. STE 101 SUNRISE FL 33351 SUNRISE FL 33351 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TERMINELLO, LOUIS J ESQ Street Address (P.O. Box Number is Not Acceptable) TERMINELLO, P.A. 2700 SW 37TH AVE **MIAMI FL 33133** 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition TITLE ☐ Delete TITL F ☐ Change NAME NAME **DEL PERCIO, ANTOINETTE** STREET ADDRESS STREET ADDRESS 3801 N UNIVERSITY DR, STE 101 CITY-ST-ZIP City-St-ZiP SUNRISE FL 33351 TITLE **PVST** ☐ Delete TITLE ☐ Change ☐ Addition NAME **DEL PERCIO, ANTOINETTE** NAME STREET ADDRESS STREET ADDRESS 3801 N UNIVERSITY DR, STE 101 CITY-ST-ZIP CITY-ST-ZIP SUNRISE FL 33351 TITLE Delete_ TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ 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-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition 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.

ANTOINETTE DEL PERCIO

SIGNATURE: ONtownett Goldens - PRES

4/02/01 G

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