2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Sep 06, 2001 8:00 am Secretary of State P00000109778 DOCUMENT # 1. Entity Name 09-06-2001 90263 011 ***150.00 SOLID GOLD MARKETING, INC. Principal Place of Business Mailing Address 1020 JOHNSON ST. 1020 JOHNSON ST. HOLLYWOOD FL 33019 HOLLYWOOD FL 33019 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 651062006 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent -7. Name and Address of New Registered Agent Name GOLDMAN, ERIC J Street Address (P.O. Box Number is Not Acceptable) 1020 JOHNSON ST. HÖLLYWOOD FL 33019 City Davic changing its registered office or registered agent, or both, in the State of Florida. Eric J. goldman B-8-01 SIGNATURE Signature, typed or printed schistered agent and little if applicable FILE NOW!!! FEE IS \$550.00 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 September 12, 2001 Fee will be \$750.00 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 TITLE ☐ Delete TITLE 500 ☐ Change ☐ Addition GOLDMAN, ERIC J NAME NAME 1020 JOHNSON ST. CR2E034 STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 33019 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete ☐ Addition TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F Change TITLE ☐ Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY - ST- ZIP TITLE. Delete TOTALE ☐ Change ☐ Addition NAME NAME STREET AODRESS 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 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 the ling does not qualify for the exemption stated in Section 119.07(3Xi), Florida Statutes. I further certify that the information indicated on this report or supplemental epoch 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 ecceiver or trustee employeered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

FILED

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August 6, 2001

Florida Department of State Annual Reports Filings Division of Corporations P.O. Box 6327 Tallahassee, FL. 32314

Ré: Solid Gold Marketing, Inc. Doc. # - P00000109778

Dear Sirs:

The above named corporation had filed it's Uniform Business Report on April 27, 2001. When we realized the check hadn't cleared, we were told there might be a lag in processing the report, so we were not alarmed that the check hadn't cleared in May. Unfortunately, we just received a notice which indicates no filing had been received by your office.

We were instructed to explain this in a letter to you and re-file the form. We have enclosed a check for \$ 150.00 and have filled out the most recent form which was sent to us. Please contact us if we could furnish you with any additional information.

We hope this letter is sufficient to accept the lower fee. Your cooperation and understanding in regards to this situation is greatly appreciated.

If your office needs any other information, we will furnish it as quickly as possible.

Very Troly Yours,

Eric Goldman, President Solid Gold Marketing, Inc.