FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

P01000035065

1. Entity Name

GOLDEN GLOBE, INC.

FILED Jul 04, 2002 8:00 am Secretary of State

07-04-2002 90548 047 ***150.00

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2. Principal Pla	ace of Business	3. Mailing Address	Follo Ciro			
Suite Apt. #, etc.		6060 South Falls Circl Spite, Apt. #, etc. 402		DO NOT WRITE IN THIS SPACE		
				4 FEI Number		Applied For
City & State Lauderhill, Fl		City & State Lauderhill, Fl		65-11	65-110 6665 Not Applicable	
Zip 33319	Country Broward	Zip 33319	Country Broward	5. Certificate of Status De		8.75 Additional e Required
22217	Broward	1 00017		7. Name and Address of Current Registered Agent		
DO NOT WRITE IN THIS SPACE Street Add 600 Su				reng Ho ress (PO. Box Number is Not Acceptable) 50 S. Falls Circle ite #402 ress results FL Zig 30319		
8 The above	named entity submits this statement for	r the purpose of changing its			ite of Florida	**
 Tax filing re 	Signature, typed or printed name of registed agent oration is eligible to satisfy its Intangible equirement and elects to do so.	January 1 - N After May Amende	Tieng Ho E: Registered Agent signature required fay 1 Fee is \$150.00 1, Fee is \$550.00 d UBR is \$61.25 ble to Department of \$	10. Election Camp		\$5.00 May Be Added to Fees
11.	OFFICERS AND	DIRECTORS		*		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD Mei Fueng HO 6060 S Falls Ci Lauderhill, Fl	rcle, #402 33319	TITLE NAME STREET ADDRESS CITY-ST-ZIP			·
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TITLE			NAME STREET ADDRESS			

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

NAME

Mei Fueng Ho URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/26/02 Date

^{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 on an attachment with an address, with all other like empowered.

Attachnent persons

GOLDEN GLOBE, INC 6060 South Falls Circle #402 Lauderhill, Fl 33319 Telephone 954-682-8838

June 26, 2002

Department of State Division of Corporations P. O. Box 6327 Tallahassee, Fl 32314

Re: Uniform Business Report - 2002

. Please find enclosed our Uniform Business Report for 2002.

Our address has been changed. We did not receive the renewal form or any other reminders. Please accept our check in the amount of \$150.00 as filing fees.

Your consideration in this matter is appreciated.

Sincerely,

Mei Fueng Ho

Man Jung hu

President