

FILED
Mar 13, 2003 8:00 am
Secretary of State

03-13-2003 90102 010 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P01000060146		
1. Entity Name GOLDEN LEAF GROUP, INC.		
Principal Place of Business 3901 W PARK RD HOLLYWOOD, FL 33021		Mailing Address 3901 W PARK RD HOLLYWOOD, FL 33021
2. Principal Place of Business 4115 Pierce St.		3. Mailing Address 4115 Pierce St.
Suite, Apt. #, etc.		Suite, Apt. #, etc.
City & State Hollywood, FL		City & State Hollywood, FL
Zip 33021		Country USA
4. FEI Number 04-0601931		Applied For ☒ Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent SHANAHAN, KEIRIN T 3901 W PARK RD HOLLYWOOD, FL 33021		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 4115 Pierce St. City Hollywood FL 33021
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. I am familiar with, and accept the obligations of registered agent.		
SIGNATURE _____ (NOTE: Registered Agent signature required when appointing) Signature, typed or printed name of registered agent and title if applicable. DATE _____		
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State		
9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS		
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
12. 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.		
SIGNATURE: _____ SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR		

10038241



☐ CHECK HERE IF MAKING CHANGES

CR2034 (10/02)

3/7/03 954275-5508