FILED May 01, 2003 8:00 am

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

| DOCUMENT # P02000043398  1. Entity Name GOLD SCORPIO, INC.   |   |  |                     |   |                                      |  |  | Secretary of State<br>05-01-2003 90389 004 ***150.00 |  |                                      |                                      |                                      |                                       |   |
|--|---|--|---------------------|---|--------------------------------------|--|--|--|--|--------------------------------------|--------------------------------------|--------------------------------------|---------------------------------------|---|
| Principal Place of Business<br>185 S.E. 14 TERRACE<br>SUITE 706<br>MIAMI FL 33131                                      |   |  |                     | Mailing Address<br>185 S.E. 14 TERRACE<br>SUITE 706<br>MIAMI FL 33131                   |                                      |  |  | 11   |  |                                      |                                      |                                      |                                       |   |
| 2. Principal Place of Business   |   |  |                     | 3. Mailing Address  |                                      |  |  |  | <b>                                    </b>  | (1) (101) BB16                       | 90]    18                            |                                      |                                       | 10101   1611   1811                     |
| Suite, Apt.  | #, etc.   |  | Suite, Apt. #, etc. |   |                                      |  | CHECK HERE IF MAKING CHANGES                             |  |  |                                      |                                      |                                      |                                       |   |
| City & Stat  | e   |  | City & State        |   |                                      |  |  | 4. FEI Number Applied For Not Applicable             |  |                                      |                                      |                                      |                                       |   |
| Zip Country?   |   |  | Zip                 | Zip Count   |                                      |  | 5. Certificate of Status Desired S8.75 Addi Fee Required |  |  |                                      |                                      |                                      |                                       |   |
|  | 6. Name   | and Address of Current   | Registere           | d Agent   | •                                    | ,  |  | 7. Name a  | nd Addres                                    | ss of New                            | Registe                              | red Ager                             | nt                                    |   |
| LOPEZ, 6   | SERMAN<br>14 TERRAC   | DE .   |                     |   |                                      | Name (                                     | De f<br>Idress (F  | /2 /<br>P.O. Box Num                                 |  | 2/A<br>Acceptat                      | ole)                                 |                                      |                                       |   |
| SUITE 706  |   |  |                     |   |                                      | 18   | 5 5  | SE 1   | 1 /4   | PRR                                  | ac e                                 | Su                                   | te 7                                  | 06                                      |
| MIAMI FL   | . 33131   |  |                     |   |                                      |  | 110.   |  |  |                                      |                                      |                                      | 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. I am familiar with, and accept the obligations of registered agent. |  |                     |   |                                      |  |  |  |  |                                      |                                      |                                      |                                       |   |
| SIGNATURE:   | Signature, typed  | c printed name of registered agent   | and title if app    | licable. (NOTE  | E: Registered                        | Agent signatur                             | e required   | when reinstating)                                    | <u> </u>                                     |                                      | D                                    | ATE                                  |                                       |   |
| FILE NOW!!! FEE IS \$150.00  After May 1, 2003 Fee will be \$550.00  Make Check Payable to Florida Department of State |   |  |                     |   |                                      |  |  | l l  | Election C<br>Trust Fund                     |                                      |                                      | · _                                  |                                       | May Be<br>to Fees                       |
| 10.  |   | OFFICERS AND   | DIRECTO             | RS  | 11.                                  |  |  | ADDITION   | S/CHANG                                      | SES TO O                             | FFICERS                              | AND DIF                              | ECTORS                                | S IN 11                                 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  | DP<br>LOPEZ, G<br>185 S.E.<br>MIAMI FL  | 14 TERRACE SUITE 70  | 6                   | Delete Delete   |                                      |  | OR<br>18   | tiz<br>5 SE  | MAR<br>141                                   | Z/A<br>EKRI                          | 900.                                 | Deni                                 | Change<br>てフ                          | Addition OG                             |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  |   |  | y.—.                | ☐ Delete  |                                      | 1  |  |  | and the second                               |                                      | ~ 2 14 T                             |                                      | Change                                | Addition                                |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  |   |  | <u>-</u> -          | ☐ Delete  |                                      |  |  |  |  |                                      |                                      |                                      | Change                                | Addition                                |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  |   |  |                     | ☐ Delete  |                                      | i  | _  |  | ·  |                                      |                                      |                                      | Change                                | ☐ Addition                              |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   |   |  |                     | □ Delete  |                                      | ł  |  |  |  |                                      |                                      |                                      | Change                                | Addition                                |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  |   |  |                     | ☐ Delete  | •                                    | ſ  |  |  |  |                                      |                                      |                                      | Change                                | ☐ Addition                              |
| of the corp  | poration or tr  | e information supplies with<br>it or supplemental report is<br>ne receiver or trustee empo<br>achment with an address of | yweyreigt to e      | decept qualify for<br>accurate and that re<br>execute this report<br>er like empowered. | the exer<br>ny signato<br>as require | nption state<br>ure shall ha<br>ed by Char | ed in Sec<br>ve the s<br>oter 607,                       | ction 119.07(<br>ame legal eff<br>Florida Statu      | 3)(i), Floric<br>fect as if m<br>utes; and t | la Statute<br>lade unde<br>hat my na | s. I furthe<br>r oath; th<br>me appe | r certify that I am an<br>ars in Blo | nat the in<br>n officer o<br>ck 10 or | formation<br>or director<br>Block 11 if |

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: