## 2001 UNIFORM BUSINESS REPORT (UBR)

## FILED Mar 20, 2001 8:00 am Secretary of State **DOCUMENT # P18277** 1. Entity Name GOLDIS FINANCIAL GROUP, INC. 03-20-2001 90043 024 \*\*\*150.00 Mailing Address Principal Place of Business 100 QUENTIN ROOSEVELT BLVD. 100 QUENTIN ROOSEVELT BLVD. **GARDEN CITY NY 11530** GARDEN CITY NY 11530 UUUWILI 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 11-2731687 Not Applicable \$8.75 Additional Country Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 Zip Code City FL 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition Change ☐ Delete TITLE TITLE GOLDIS, STEVEN NAME NAME STREET ADDRESS **48 EAGLE CHASE** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WOODBURY NY Change 🖫 ☐ Addition TITLE VN ☐ Delete TITLE GOLDIS, WENDY NAME NAME 348 Baltustro Circle STREET ADDRESS 16 PHEASANT RUN LANE STREET ADDRESS North Hills, NY 11575 CITY-ST-ZIP DIX HILLS NY 11746 CITY-ST-ZIP **Change** Addition SD TITLE ☐ Delete TITLE GOLDIS, MICHAEL NAME NAME STREET ADDRESS 348 BALTUSTRO CIR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NORTH HILLS NY** ☐ Addition TITI F ☐ Delete TITLE GOLDIS, SANDRA NAME NAME STREET ADORESS 348 BALTUSTRO CIR STREET ADDRESS CITY-ST-7IP NORTH HILLS NY CITY-ST-ZIP ☐ Addition Change Delete TITLE TITLE NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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 economic 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 economic 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 economic 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 economic 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 economic 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 economic 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 economic 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 economic 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 economic 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 economic 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 economic 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 Wendy Goldis SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP