2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with a

SIGNATURE:

n addre

all other like empowered.

ED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # P34186 Mar 13, 2000 8:00 am 1. Entity Name **Secretary of State GOLDEN MILE PROPERTIES INC.** 03-13-2000 90017 012 ***150.00 Principal Place of Business Mailing Address 870 S COLLIER BLVD 1285 GOLFVIEW WINDSOR ON N9J 1 STE 502 MARCO ISLAND FL 34145 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number NOT APPLICABLE Not Applicable COUNTRY CANADA Ζìρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required --- --- 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MORRIS, WILLIAM Street Address (P.O. Box Number is Not Acceptable) 247 N COLLIER BLVD STE 202 MARCO ISLAND FL 33969 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. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 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, 2000 Fee will be \$550,00 Trust Fund Contribution. Added to Fees (See criteria on back) \Box Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change ☐ Addition PD ☐ Delete TITLE TITLE HAKEM, RONALD NAME NAME STREET ADDRESS 870 SO. COLLIER BL, #502 STREET ADDRESS CITY-ST-ZIP MARCO ISLAND FL CITY-ST-ZIP Addition ☐ Delete Change TITLE TITLE HAKEM, DIANE NAME STREET ADDRESS STREET ADDRESS 870 SO. COLLIER BL, #502 CITY-ST-ZIP CITY-ST-ZIP MARCO ISLAND FL Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ring does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information supplied with the indicated on this report or supplemental report is of the corporation or the receiver or trustee employers.