FILED Apr 28, 2003 8:00 am Secretary of State

04-28-2003 90277 024 ***150.00

11019273

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

P92000010722 DOCUMENT #

1. Entity Name

GOLDEN PROPERTIES, INC.



Principal Place of Business 800 W. MCNAB ROAD STE 2 FT LAUDERDALE FL 33309

SIGNATURE:

Mailing Address

800 W. MCNAB ROAD

STE 2

FT LAUDERDALE FL 33309

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2. Principal P	S.Dexue Hwy	3. Maili	ng Address	1219	Ku	JU		1 (841(88) 4)	, 1915 1985 1995		B1		1010 1101 1001		
Suite, Apt.		Suite.	, Apt. #, etc.			/-			CHECK HEF	E IF MA	(ING CHAN	IGES			
City & State		Dity 8	Signe	beac	h Tr	70	4. F	FEI Number	65-037400)1		_	plied For Applicable		
3306	O gountry Devivared	330	060≈	Bro	try WAY	4	5(Certificate of S	Status Desired		\$8.79 Fee Re				
	6. Name and Address of Current	Registered	l Agent				7. 1	Name and Ad	dress of New	Registe	red Agent				
					Name										
FARBSTEIN, DAVID R						Street Address (P.O. Box Number is Not Acceptable)									
2765 W. CYPRESS CREEK ROAD						Comments of the section of the secti									
FT LAUDE	RDALE FL 33309														
					City						FL Zip	Code			
	named entity submits this statement fo	r the purpo	se of changing it	s registere	ed office or	register	ed ag	ent, or both, ir	the State of			with, a	and accept		
SIGNATURE .	· · · ·														
	Signature, typed or printed name of registered agent	and title if applic	able. (NO	TE: Registered	d Agent signati	re required	when re	einstating)		DA	Œ				
FI	ILE NOW!!! FEE IS \$150.00				<u></u> -			D []4	- 0	r		* F *			
	May 1, 2003 Fee will be \$550.00 Payable to Florida Department of	State	•						n Campaign und Contribu	_		Added	May Be to Fees		
10.	OFFICERS AND	DIRECTOR	S	11.				DITIONS/CH	ANGES TO O			CTORS	IN 11		
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indicated of the corp	ertify that the information supplied with on this report or supplemental report is obration or the receiver or trustee empo or on an attachment with an address, v	true and ad wered to ex	ccurate and that xecute this repor	my signati t as requir	ure shall ha	ave the s	ame l	legal effect as	if made unde	r oath; tha	atlamian o	fficer o	r director		