2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 12, 2002 8:00 am Secretary of State P93000028530 **DOCUMENT #** 1. Entity Name > GOLDEN ART & ARCHITECTURE, INC. 05-12-2002 90668 009 ***158.75 Principal Place of Business Mailing Address 2611 OLD OKEECHOBEE RD 2611 OLD OKEECHOBEE RD WEST PALM BEACH FL 33409 WEST PALM BEACH FL 33409 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0420065 Not Applicable Zip Country Country Zip \$8.75 Additional .5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WAXLER, CAROL S 73 S.W. FLAGLER AVE. STUART FL 34994 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 (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 \$5.00 May Be (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DPST TITLE ☐ Delete TITLE Change ☐ Addition **ELLIOTT, NEIL** NAME NAME STREET ADDRESS 2611 OLD OKEECHOBEE RD STREET ADDRESS WEST PALM BEACH FL 33409 CITY-ST-79 CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition ELLIOTT, WALTER J IV NAME NAME STREET ADDRESS 2611 OLD OKEECHOBEE RD STREET ADDRESS CITY-ST-ZIP WEST_PALM_BEACH_FL_33409 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. 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 11 or Block 12 if

SIGNATURE:

NTED NAME OF SIGNING OFFICER OR DIRECTOR

empowered.