2000 UNIFORM BUSINESS REPORT (UBR) **FILED** May 01, 2000 8:00 am Secretary of State DOCUMENT # P93000071732 GOLDEN RING ENTERTAINMENT CO., INC. 05-01-2000 90312 004 ***150.00 Principal Place of Business 1708 OAKWOOD AVE 3804 VENTUM CHIPME Mailing Address 201 S. ORANGE AVE. SUITE 300 ORLANDO FL 32801 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0455154 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RUMBERGER, E T Street Address (P.O. Box Number is Not Acceptable) 200 W. YALE ST. ORLANDO FL 32804 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (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) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition TITLE Change CD ☐ Delete TITLE NAME NAME HETH, PAUL B 1708 DAKWOOD AVE 3804 VENTURA CHI AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 91423 VENICA CA SWERMAN DAKS, OAL ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME RUMBERGER. E T JR STREET ADDRESS STREET ADDRESS 200 W. YALE ST. CITY-ST-ZIP CITY-ST-ZIE ORLANDO FL 32804 Change Addition TITLE DUE PCFD ☐ Detete NAME MARKOVICH, RAYMOND J NAME STREET ADDRESS STREET ADDRESS 163 PARIS RD CITY-ST-ZIP CITY-ST-ZIP **NEW HARTFORD NY** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME BEDDINGFIELD, G. RICHARD 4 VENTURA CYP AUG NAME 1708 OAKWOOD AVE. 300 STREET ADDRESS STREET ADDRESS VENICE OA SHERMAN DAKS. CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE 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-ZIE 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SMOUTH AND TWEE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-20-00

ate Daytime Phone #