2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P93000087301** May 01, 2000 8:00 am Secretary of State GOLDSTICK HOUSING VENTURE, INC. 05-01-2000 90384 020 ***150.00 Principal Place of Business Mailing Address 26 ST. GEORGE PLACE 26 ST. GEORGE PLACE PALM BEACH GARDENS FL 33418-4023 PALM BEACH GARDENS FL 33418 2. Principal Place of Business 26 St. George Place 32 Mailing Address 26 St. George Place Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 65-0481351 Palm Beach Gardens, FL Palm Beach Gardens, FL Not Applicable Country \$8.75 Additional Zip 33418 Country 5. Certificate of Status Desired USÁ 33418 USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MATHISON, STEPHEN S. E Street Address (P.O. Box Number is Not Acceptable) PGA CONCOURSE 5606 PGA BOULEVARD, SUITE 211 PALM BEACH GARDENS FL 33418 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. (NOTE: Registered Agent signature required when reinstating) (5.1) \$5.00 May Be 49. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Added to Fees (**) After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS . ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Addition D TITLE TITLE P940000927126 NAME NAME 26 ST. GEORGE PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP □ Delete --- =-☐ Change TITLE TITLE . . NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS 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 of the corporation or the receiver so 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 an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND THE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR