FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Apr 21, 2003 8:00 am Secretary of State P93000087971 DOCUMENT # 1. Entity Name 04-21-2003 91062 042 ***150.00 GOLD TOUCH OF FLORIDA, INC. Principal Place of Business Mailing Address 3251 W. NEW HAVEN AVE. 3251 W. NEW HAVEN AVE. W. MELBOURNE FL 32904 W. MELBOURNE FL 32904 2. Principal Place of Business 3. Mailing Address 195 DIKE 195 DIKE Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0465464 W. MELBOU Not Applicable MELBO Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 32<u>90</u> 32904 2 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PHYLLIS COLLINS Street Address (P.O. Box Number is Not Acceptable) 3251 W. NEW HAVEN AVE. 195 DIKE RD 95 DIKE RD. W. MELBOURNE FL 32904 City 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE M Change ☐ Addition REMINGTON, PHYLLIS NAME NAME PHYLLIS R. COLLINS 6955 HWY A1A STREET ADDRESS STREET ADDRESS 955 HWY AIA S. MELBOURNE BCH FL CITY-ST-7IP CITY-ST-ZIP MELDOURNE FL. 32951 **VPT** TITLE ☐ Delete TITLE Change ☐ Addition COLLINS, MARC NAME NAME STREET ADDRESS STREET ADDRESS 6955 HWY A1A S. MELBOURNE BCH FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change 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-7IP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:



Daytime Phone #