2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Apr 09, 2005 08:00 AM Secretary of State DOCUMENT # P94000012323 1. Entity Name GOLDEN SUNRISE PROPERTIES, INC. Principal Place of Business Mailing Address C/O ARTHUR T. TENENBAUM & CO. 915 MIDDLE RIVER DR. SUITE 500 FT. LAUDERDALE FL 33304 C/O ARTHUR T. TENENBAUM & CO. 915 MIDDLE RIVER SR, SUITE 500 FT. LAUDERDALE FL 33304 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 65-0468102 Not Applicat? Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C/O ARTHUR T. TENENBAUM & COMPANY Street Address (P.O. Box Number is Not Acceptable) 915 MIDDLE RIVER DR SUITE 500 FT. LAUDERDALE FL 33304 City 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. SIGNATURE 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. Election Campaign Financing \$5.00 May B After May 1, 2005 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 10. 11. Delete ☐ Change T Addition TITLE 3.111) WILLIAMS, PRUDENLE A %A TENE NAME NAME U00000296587 04/09/05-80075-013 150.00 STREET ADDRESS 915 MIDDLE RIVER DR., SUITE 500 STREET ADDRESS CITY - ST - ZIP FT. LAUDERDALE FL 33304 CITY-SI-ZIP ☐ Delete HILE ☐ Change Admin THEE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-SI-ZIP HILE Delete 31111 Anisio Change NAME NAME SIRFET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-SE-ZIP Delete TITLE Change Addition | TITLE NAME MANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP Delete 11 E F ☐ Change ☐ Addiii HIS NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP FIFLE Delete HHE Change Adding Adding NAME NAME STREET ADDRESS STREET ACCRESS CHY-SI-ZIP CITY-ST-7IP 12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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

FILED