2000 UNIFORM BUSINESS REPORT (UBR)

May 11, 2000 8:00 am Secretary of State DOCUMENT # **P94000014901** 1. Entity Name GOLDIE USA, INC. 05-11-2000 90288 041 ***150 00 Principal Place of Business Mailing Address 4100 W. KENNEDY BLVD 4100 W. KENNEDY BLVD **SUITE 213** SUITE 213 TAMPA FL 33609-2244 **TAMPA FL 33609** Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-3236205 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required -7.- Name and Address of New Registered Agent ... 6... Name and Address of Current Registered Agent Name JAIRAMDAS, MANGHOO Street Address (P.O. Box Number is Not Acceptable) 4100 W. KENNEDY BLVD **SUITE 213 TAMPA FL 33609** 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. Change ☐ Addition TITLE ☐ Delete TITLE NAME JAIRAMDAS, MANGHOO NAME STREET ADDRESS STREET ADDRESS 12909 CINNAMON PLACE CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33624** Change ☐ Addition ☐ Delete TITLE TITLE KOTHWALA, VINOD NAME NAME STREET ADDRESS STREET ADDRESS 7132 INGRAM ST. CITY-ST-ZIP CITY-ST-ZIP FOREST HILLS NY 11375 ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED