2002 Uniform Business Report (UBR)

SIGNATURE: >

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 07, 2002 8:00 am Secretary of State P94000014901 DOCUMENT # 1. Entity Name 04-07-2002 90088 045 ***150.00 GOLDIE USA, INC. Mailing Address Principal Place of Business 4100 W. KENNEDY BLVD 4100 W. KENNEDY BLVD SUITE 213 **SUITE 213** TAMPA FL 33609 **TAMPA FL 33609** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3236205 Not Applicable \$8.75 Additional Zip Country Country 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** Zip Code **TAMPA FL 33609** 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. 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, 2002 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. CR2E034 (9/01) ☐ Addition ☐ Delete TITLE TITLE JAIRAMDAS, MANGHOO NAME NAME STREET ADDRESS STREET ADDRESS 12909 CINNAMON PLACE CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33624 Delete ☐ Change ☐ Addition TITI F TITLE DF NAME NAME KOTHWALA, VINOD STREET ADDRESS STREET ADDRESS 7132 INGRAM ST. CITY-ST-ZIP CITY-ST-ZIP FOREST HILLS NY 11375 TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7!F ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IE ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP mation 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 upplemental 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 eyer 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 13. I hereby certify that the inic indicated on this report of of the corporation or the changed, or on an attack

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Daytime Phone #