2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # P94000073546 Apr 10, 2000 8:00 am Secretary of State GOLEMIST, INC. 04-10-2000 90006 038 ***150.00 Mailing Address Principal Place of Business 5729 VISTA LINDA LN 5729 VISTA LINDA LN BOCA RATON FL 33433 BOCA RATON FL 33433-8220 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0525071 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name STASSA, PETER JR. Street Address (P.O. Box Number is Not Acceptable) 5729 VISTA LINDA LN **BOCA RATON FL 33433** Zip Code FL 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. DATE (NOTE: Registered Agent signature required when reinstating) 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. Addition ☐ Change ☐ Delete TITLE STASSA, PETER JR NAME STREET ADDRESS 5729 VISTA LINDA LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 06811** ☐ Change Addition ☐ Delete TITLE TITLE. GOODFELLOW, ROBERT NAME NAME STREET ADDRESS STREET ADDRESS 98 MILL PLAIN RD. CITY-ST-7/F CITY-ST-ZIP DANBURY CT 06811 ☐ Change ☐ Addition Delete TITLE TITLE MITCHELL, NORMENT NAME NAME STREET ADDRESS STREET ADDRESS 3 SKYLINE DR. CITY-ST-ZIP CITY-ST-ZIP **BROOKFIELD CT 06804** ☐ Change ☐ Addition ST ☐ Delete TITLE TITLE NASI, LESKU NAME NAME 11780 N.W. 14 ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL 33323 ☐ Delete ☐ Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE 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.

4/1/00