2001 UNIFORM BUSINESS REPORT (UBR) May 15, 2001 8:00 am Secretary of State DOCUMENT # **P94000073546** 1. Entity Name 05-15-2001 90134 049 ***150.00 GOLÈMIST, INC. Principal Place of Business Mailing Address 5729 VISTA LINDA LN 5729 VISTA LINDA LN B0054952 BOCA RATON FL 33433 **BOCA RATON FL 33433** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0525071 Not Applicable Zip Zip Country Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STASSA, PETER J Street Address (P.O. Box Number is Not Acceptable) 5729 VISTA LINDA LN **BOCA RATON FL 33433** Zip Code 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. (NOTE: Registered Agent signature required when reinstating) and title if applicable PUTON STASSATIA FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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 11. 12. CR2E034 (10/00) ☐ Addition Change TITLE ☐ Delete NAME STASSA, PETER JR NAME STREET ADDRESS STREET ADDRESS 5729 VISTA LINDA LANE CITY-ST-ZIP CITY-ST-ZIP BOCA RATON FL 06811 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME GOODFELLOW, ROBERT STREET ADDRESS STREET ADDRESS 98 MILL PLAIN RD. CITY-ST-ZIP CITY-ST-ZIF DANBURY CT 06811 Delete Change Addition TITLE TITLE NAME MITCHELL, NORMENT NAME STREET ADDRESS STREET ADDRESS 3 SKYLINE DR. CITY-ST-ZIP CITY-ST-ZIE **BROOKFIELD CT 06804** ☐ Change ☐ Addition ☐ Delete TITLE TITLE ST NAME NAME NASI, LESKU STREET ADDRESS STREET ADDRESS 11780 N.W. 14 ST. CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL 33323 ☐ Delete ■ Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete 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.

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SIGNATURE: