2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 30, 2001 8:00 am Secretary of State DOCUMENT # P95000029133 1. Enlify Name GOLD KEY GROUP, INC. 04-30-2001 90322 016 ***150 00 Principal Place of Business Mailing Address 1650 Southeast 17th Street 1650 SOUTHEAST 17TH STREET SUITE 202 SUITE 202 FORT LAUDERDALE FL 33316 FORT LAUDERDALE FL 33316 2. Principal Place of Business 3. Mailing Address 400 S.E. 12th Street 400 S.E. 12th Street Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite "C" Suite "C" Applied For 4. FEI Number City & State City & State 65-0571326 Not Applicable Ft. Lauderdale, FL Ft. Lauderdale, Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Bequired. $3\tilde{3}316$ 33316 **HSA** 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Charles Edwards EDWARDS, CHARLES Street Address (P.O. Box Number is Not Acceptable) 1650 SOUTHEAST 17TH STREET <u>400 S.E. 12th St</u> SUITE 202 Suite "C" FORT LAUDERDALE FL 33316 Zip Code Ft. Lauderdale 33316 submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above nag Charles Edwards SIGNATURE (NOTF: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to sa isfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 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 EDWARDS, CHARLES NAME NAME Edwards, Charles STREET ADDRESS STREET ADDRESS 5401 NORTHEAST 18TH AVENUE 521 S.E. 9th Avenue Pompano Beach, FL 33060 CITY-ST-ZIP FORT LAUDERDALE FL 33312 CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE Delete -TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 supplied ental 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 as executed 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:

SIGNATURE AND TYPED OR PHINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/01

954-764-7775

Daytime Phone #