2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # **P95000047835** Apr 20, 2000 8:00 am Secretary of State GOLDEN IMAGE FLOORING INC. 04-20-2000 90059 023 ***150.00 Mailing Address Principal Place of Business 845 N MILITARY TRAIL ETE N MILITABY FRAIL WEST-PALM BEACH FL 33415 WEST PALM BEACH FL 33415-1317 3. Mailing Addres Principal Place of Business 3609 Krosped DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0586410 Riviela Not Applicable \$8.75 Additional 5. Certificate of Status Desired -7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ISAACSON, CHAD Street Address (P.O. Box Number is Not Acceptable) 3868 43RD DRIVE LAKE WORTH FL 33461 Zip Code .B. 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) 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. TITLE Change Addition ☐ Delete ISAACSON, CHAD NAME STREET ADDRESS 3868 43RD DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33461 ☐ Addition Change STV ☐ Delete TITLE TITLE GOLDEN, RANDY NAME NAME STREET ADDRESS STREET ADDRESS 146 KINGS WAY CITY-ST-ZIP CITY-ST-ZIP ROYAL PALM-BEACH FL-33411 ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ 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.

Date

Daytime Phone #

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR