2002 UNIFORM BUSINESS REPORT (UBR)

r1LED Apr 30, 2002 8:00 am Secretary of State 04-30-2002 90111 050 77 P96000020289 DOCUMENT # 1. Entity Name M. GOLDKROWN, INC. Mailing Address Principal Place of Business % KRONGOLD AND TODD, P.A. % KRONGOLD AND TODD. P.A. 201 ALHAMBRA CIRCLE 8TH FLOOR 201 ALHAMBRA CIRCLE 8TH FLOOR **CORAL GABLES FL 33134** CORAL GABLES FL 33134 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0840219 Not Applicable Country \$8.75 Additional Zip 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 KRONGOLD, M R Street Address (P.O. Box Number is Not Acceptable) % KRONGOLD AND TODD, P.A. 201 ALHAMBRA-CIRCLE, 8TH FLOOR CORAL GABLES FL 33134 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. 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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS ☐ Change ★★ Addition Delete TITLE TITLE KRONGOLD, M R Krongold, Randi M. NAME NAME 201 ALHAMBRA CIRCLE, 8TH FLOOR STREET ADDRESS 201 Alhambra Circle, Suite 801 STREET ADDRESS **CORAL GABLES FL 33134** CITY-ST-ZIP CITY-ST-ZIP Coral Gables, FL 33134 Change ☐ Addition ☐ Delete TITLE TITLE KRONGOLD, GLENDA NAME NAME 201 ALHAMBRA CIRCLE, 8TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **CORAL GABLES FL 33134** CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ 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

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered