FILED 2001 UNIFORM BUSINESS REPORT UBR) May 21, 2001 8:00 am Secretary of State DOCUMENT # P96000029383 GOLDEN ACREAGE INVESTMENT, INC. 04-30-2001 90019 022 ***150.00 Principal Place of Business Mailing Address 9057 MACNABB ROAD 8057 MACNABB ROAD TAMARAC FL 33321 TAMARAC FL 33321 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 65-0663721 Not Applicable Country Country \$8,75 Additional _Certificate of Status Desired __ .- [-] --7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ROBINSON, MIZEREL Street Address (P.O. Box Number is Not Acceptable) 7104 N.W. 68 STREET TAMARAC FL 33321 City Zip Code 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 spoticable. 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. (See criteria on back) After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ROBINSON, HOPIE M NAME Vic. President STREET ADDRESS STREET ADDRESS 7104 N.W. 68 STREET CITY-ST-ZIP CITY-ST-ZIP TAMARAC FL 33321 TITLE TITLE ☐ Celete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP_ CITY-ST-ZIP TITLE HECTOR CARRY ☐ Delete -IIILE 2104 NW 68 St DIRECTOR NAMÉ NAME 2 Viction STREET ADDRESS STREET ADDRESS TAMARAC FP. 33321 CITY-ST-ZIP CITY-ST-7IP ☐ Delete TIRE TITLE ☐ Change ☐ Addition Goorge Hyman 8057 W mervals Rd vie Preside NAME NAME STREET ADORESS STREET ADDRESS CF.D TAMARAC FL. 33321 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defeta TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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 in the present 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 in the present 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 in the present of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607. SIGNATURE:

Ottachment Off Palabozass 4025

GOLDEN ACREAGE INC. 8057 WEST MCNAB ROAD

TAMARAC FLORIDA 33321 954-721-3900 FAX 721-2303

May 12, 2001

DEPARTMENT OF STATE DIVISION OF CORPORATION P.O. BOX 6327 TALLAHASSEE FL. 32314

PLEASE BE INFORMED THE FOLLOWING IS TRUE AND CORRECT

FOR THE CORPORATION GOLDEN ACREAGE INVESTMENT INC.

MIZEREL ROBINSON (PRESIDENT) AND REGISTERED AGENT 7104 NW 68 STREET TMARAC FL. 33321

GEORGE HYMAN ' IS VIC-PRESIDENT AND CHIEF FINANCIAL OFFICER 8057 W McNAB ROAD TAMARAC FL. 33321

HECTOR CAREY
7104 NW 68 STREET
TAMARAC FL. 33321

THANK YOU

MIZEREL ROBINSON (PRESIDENT)