## 2002 UNIFORM BUSINESS REPORT (UBR)

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## FILED May 03, 2002 8:00 am Secretary of State **DOCUMENT #** P96000093368 1. Entity Name **GOLDSTONE CORPORATION** 05-03-2002 90046 034 \*\*\*150.00 Principal Place of Business Mailing Address 1010 S OCEAN BLVD 18495 S DIXIE HWY STE 801 PMB 102 POMPANO BEACH FL 33069 MIAMI FL 33157 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE. City & State City & State 4. FEI Number Applied For 65-0711912 Not Applicable Zip Country Zip Country \$8.75 Additional ~Fee:Required ---6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HUGHNEY, BONNIE J HUGHEY, BONNIE J. Street Address (P.O. Box Number is Not Acceptable) 17601 SW 87TH AVENUE <u>17601 SW 87th Avenue</u> MIAMI FL 33157 City Miami Zip Code 33157 8. The above named entity submits this statement to purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATUR TE: Registered Agent signature required when reinstating 9. This corporation is eligible to satisfy its FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change X Addition DPS YOUNG, DAVID F NAME NAME LENHERR-TOEDTLI, ELKE 12908 AIR WAY STREET STREET ADDRESS STREET ADDRESS P.O. Box12 Eschner Strasse 93 CITY-ST-ZIP PANAMA CITY FL 32404-2833 CITY-ST-ZIP Bendern, Liechtenstein, FL-9487 TITLE TITLE ☐ Delete ☐ Addition HUGHEY, BONNIE J NAME NAME HUGHEY, BONNIE J. STREET ADDRESS 18495 S DIXIE HWY B102 STREET ADDRESS **MIAMI FL 33157** 17601 SW 87 Avenue CITY-ST-ZIP CITY-ST-ZIP Miami, FL 33157 ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition 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 tike employment.

Vice President