2001 UNIFORM BUSINESS REPORT (UBR)

May 07, 2001 8:00 am Secretary of State DOCUMENT # **P97000036997** GOLAN PROPERTY MANAGEMENT, INC. 05-07-2001 90003 023 ***150.00 Principal Place of Business Mailing Address 420 EATON ST 420 EATON ST KEY WEST FL 33040 KEY WEST FL 33040 2. Principal Place of Business Mailing Addres DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0755339 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GOLAN, KEITH Street Address (P.O. Pex Number is Not Acceptable) 420 EATON ST KEY WEST FL 33040 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITL S CR2E034 (10/00) ☐ Delete TITLE ☐ Addition GOLAN, KEITH NAME MAME STREET ADDRESS 1500 ATLANTIC BLVD #409 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP KEY WEST FL 33040 D TITLE ☐ Delete TITLE Change ☐ Addition GOLAN, RALPH NAME NAME STREET ADDRESS 7020 18TH NE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP SEATTLE WA 98115 TITLE Delete TITLE Change ☐ Addition NAME GOLAN, MARIANNE NAME STREET ADDRESS 651 ★ KILKEA DR STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP LOS ANGELES CA 90048 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition 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 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.

SIGNATURE: