2000 UNIFORM BUSINESS REPORT (UBR) **FILED** DOCUMENT # P.97000066680 Mar 30, 2000 8:00 am **Secretary of State** GOLD DIVERSIFIED HOLDINGS, INC. 03-30-2000 90078 001 ***300.00 Principal Place of Business Mailing Address 1100 LEE WAGNER BLVD. STE. 309 1100 LEE WAGNER BLVD. STE. 309 JET CENTER INTERNATIONAL AIRPORT JET CENTER INTERNATIONAL AIRPORT FORT LAUDERDALE FL 33315-3571 FORT LAUDERDALE FL 33315 2. Principal Place of Business AD. Suite 334 3. Mailing Address gener dus. Suite33/ DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite Apt. #, etc. City & State Applied For City & State 4. FEI Number 65-0812180 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GOLDBERG, LEONARD Street Address (P.O. Box Number is Not Acceptable) 1100 LEE WAGNER BLVD. STE. 309 JET CENTER INTERNATIONAL AIRPORT FORT LAUDERDALE FL 33315 Zip Code City FL 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 DATE (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 11. 12. Change **PDS** ☐ Delete TITLE TITLE Moo Lee wagener Blid. Suite 334 Fort Landerdale FL 33315 GOLDBERG, LEONARD NAME NAME 1100 LEE WAGNER BLVD. STE. 309 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33315 Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNATURE OF DIRECTOR

Date

Daytime Phone #