2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P97000096239 Mar 27, 2000 8:00 am **Secretary of State** GOLD STANDARD FINANCIAL CORP. 03-27-2000 90091 046 ***150.00 Principal Place of Business Mailing Address 901-SOUTH-STATE-ROAD-7: PENTHOUSE-B 901-SOUTH STATE ROAD 7, PENTHOUSE-B HOLLYWOOD FL 33023 6744-HOLLYWOOD-FL-33023. 3. Mailing Address 2. Principal Place of Business 57471E 2053 T H.W. ZKd. AUG DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 203 Applied For City & State City & State 4. FEI Number 65-0793640 MIAMI Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33169 クムロニ Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HOLLANDER, BRUCE L ESQ Street Address (P.O. Box Number is Not Acceptable) 901 SOUTH STATE ROAD 7, PENTHOUSE C HOLLYWOOD FL 33023 Zip Code 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. Bruce L. Hollander SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 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 11. OFFICERS AND DIRECTORS 12. Addition DP -TITLE DPTITLE Delete. NAME NAME GOLD: DAVID C SHANKLIN, LINDA J. STREET ADDRESS 20535 N.W. 2nd Avenue, Suite STREET ADDRESS 901-SOUTH-STATE-ROAD 7, PENTHOUSE B #203 CITY-ST-7IP CITY-ST-ZIP HOLLYWOOD FL 33023-Miami, FL<u>33169</u> Addition ☐ Change TITLE ☐ Delete TITLE LINDA J. SHANBLI NAME NAME STREET ADDRESS STREET ADDRESS 20535 NW. CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ·CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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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

RINTED NAME OF SIGNING OFFICER OR DIRECTOR $Linda\ J$. $Shankl\ I^{\circ n}$

address, with all other like empowered.

Weln David

CITY-ST-ZIP

SIGNATURE:

VIO C. Gold/President 3-21-2000 (305) 651-5600