FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 11, 2002 8:00 am Secretary of State DOCUMENT # P97000104837 1. Entity Name GOLDEN TRIANGLE MANAGEMENT CORP. 02-11-2002 90098 012 ***150.00 Principal Place of Business Mailing Address 6765 NORTH WICKHAM ROAD 69 CUTTERMILL ROAD SUITE 400 **SUITE 212** MELBOURNE FL 32940 **GREAT NECK NY 11021** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-3481492 Not Applicable Zip 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) **GOLDEN TRIANGLE REALTY INC.** 1200 SOUTH PINE ISLAND RD PLANTATION FL 33324 City 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 SIGNATURE (NOTE: Registered Agent signature required when reinstating) 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. CR2E034 (9/01 ☐ Change Addition | TITLE Delete TITLE BROUGH, RICHARD A JR. NAME NAME 6765 NORTH WICKHAM ROAD, SUITE #C-106 STREET ADDRESS STREET ADDRESS **MELBOURNE FL 32940** CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition DP ☐ Delete TITLE TITLE NAME NAME LEVY, JERROLD G 60 CUTTER MILL ROAD, SUITE 212 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **GREAT NECK NY 11021** ☐ Change Addition ☐ Delete TITLE TITLE NAME SCHLOSSBERG, MORTON J NAME STREET ADDRESS STREET ADDRESS 60 CUTTER MILL ROAD, SUITE 212 CITY-ST-ZIP CITY-ST-ZIP **GREAT NECK NY 11021** ☐ Change Addition ☐ Delete TITLE TITLE JARDINE, JEFFREY P NAME STREET ADDRESS 60 CUTTER MILL ROAD, SUITE 212 STREET ADDRESS CITY-ST-ZIP **GREAT NECK NY 11021** CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete 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 like empowered.

SIGNATURE:

Daytime Phone #