2003 FOR PROFIT CORPORATION

May 02, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR** Secretary of State P97000104837... DOCUMENT # 05-02-2003 90222 010 ***150.00 GOLDEN TRIANGLE MANAGEMENT CORP. Principal Place of Business 6765 NORTH WICKHAM ROAD Mailing Address 60 CUTTERMILL ROAD SUITE 400 **SUITE 212** MELBOURNE FL 32940 **GREAT NECK NY 11021** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 59-3481492 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324 Zip Code City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change Addition SCHLOSSBERG, MORTON J NAME NAME 60 CUTTER MILL ROAD, SUITE 212 STREET ADDRESS STREET ADDRESS **GREAT NECK NY 11021** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition JARDINE, JEFFREY P NAME NAME 60 CUTTER MILL ROAD, SUITE 212 STREET ADDRESS STREET ADDRESS **GREAT NECK NY 11021** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change **★** Addition President NAME Levy, Jerrold G. STREET ADDRESS STREET ADDRESS 60 Cuttermill Road, Suite 212 CITY-ST-ZIP CITY-ST-ZIP <u>Great Neck, NY 11021</u> Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP

Delete

Davtime Phone #

☐ Addition

FILED