2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address,

FILED May 01, 2002 8:00 am Secretary of State P98000008306 DOCUMENT # 1. Entity Name BLACK GOLD ENTERTAINMENT, INC. 05-01-2002 91585 023 ***150.00 Principal Place of Business Mailing Address 19500 NW 8TH AVE 19500 NW 8TH AVE NORTH MIAMI FL 33169 NORTH MIAMI FL 33169 2. Principal Place of Business Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number 65-0810138 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent MOORE, LEONARD 19500 NW 8TH AVE NORTH MIAMI FL 33169 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) DATE 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, 2002 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) PTD TITLE Change ☐ Addition TITLE ☐ Delete MOORE, LEONARD NAME NAME STREET ADDRESS 19500 NW 8TH AVE STREET ADDRESS CITY-ST-ZIP **NORTH MIAMI FL 33169** CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE SD BAILEY, ROBERT NAME STREET ADDRESS STREET ADDRESS 19500 NW 8TH AVE CITY-ST-ZIP CITY-ST-ZIP NORTH MIAMI FL 33169 ☐ Addition Delete TITLE Change TITLE NAME^{*} NAME JOHNSON, WESLEY STREET ADDRESS STREET ADDRESS 19500 N.W. 8TH AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33169 TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/2 CITY-ST-ZIP ☐ Change [□ Addition TITI F TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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