FILED 2002 UNIFORM BUSINESS REPORT (UBR) Apr 30, 2002 8:00 am Secretary of State P98000039967 DOCUMENT # 1. Entity Name 04-30-2002 90182 001 ***150.00 GOLD LEAF CARE SYSTEMS, INC. Mailing Address Principal Place of Business 13625 WOODWARD DRIVE 13625 WOODWARD DRIVE HUUYJavu HUDSON FL HUDSON FL MIAN ROCK G DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. SPIZING Applied For 4. FEI Number ity & State 59-3511714 Not Applicable \$8.75 Additional US F 5. Certificate of Status Desired Fee_Required_ 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HOFFMAN, SHIRLEY L 13625 WOODWARD DRIVE **HUDSON 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 X (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, 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. **.11**. CR2E034 (9/01) Change ☐ Delete TITLE TITLE HOFFMAN, SHIRLEY L NAME HOFFMAN, SHIRLEY L NAME P.O. BOX 1023 STREET ADDRESS 6402 INDIAN ROCK CT STREET ADDRESS HUDSON FL 34673-1023 CITY-ST-ZIP CITY-ST-ZIP Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition | Change_ . Delete_ _TITLE_ TITLE. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

Date

Daytime Phone #

SIGNATURE: と

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR