## Apr 28, 2003 8:00 am \$ Secretary of State 04-28-2003 01200 012 FILED

## 2003 FOR PROFIT CORPORATION

**UNIFORM BUSINESS REPORT (UBR)** P98000069274 DOCUMENT # 1. Entity Name 04-28-2003 91399 045 \*\*\*158.75 GOLD LION INVESTMENTS, INC. Principal Place of Business Mailing Address 7270 NW 12 ST 7270 NW 12 ST STE 205 STE 205 MIAMI FL 33126 MIAMI FL 33126 US HS 2. Principal Place of Business 3. Mailing Address 12 51 ☐ CHECK HERE IF MAKING CHANGES Applied For 4. FEI Number 65-0858545 Not Applicable 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 ARIAS, MARIAZELL H Street Address (P.O. Box Number is Not Acceptable) 1108 N.W. 180TH AVE. PEMBROKE PINES FL 33029 City Zip Code 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) DATE 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete Change ☐ Addition NAME ARIAS, ARMANDO NAME STREET ADDRESS 1108 N.W. 180TH AVE. STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES FL 33029 CITY-ST-ZIP TITLE ☐ Delete TITLE Change □ Addition NAME ARIAS, MARIAZELL H NAME STREET ADDRESS 1108 N.W. 180TH AVE. STREET ADDRESS PEMBROKE PINES FL 33029 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Addition Change -NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Delete TITLE Change ☐ Addition

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 an address,

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

Delete

Change

Addition