2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 14, 2002 8:00 am Secretary of State DOCUMENT # P98000081741 1. Entity Name GOLDEN SHORES DEVELOPMENT, INC. 05-14-2002 90332 048 ***150 00 Principal Place of Business Mailing Address 430 ANSIN BLVD 430 ANSIN BLVD BOIDTOOK BAY K BAY K HALLANDALE FL 33009 HALLANDALE FL 33009 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0870309 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 LANDI, MARIA Street Address (P.O. Box Number is Not Acceptable) 1251 SW 178TH WAY 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. SIGNATURE Signature. 9. This corporation seligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 \$5.00 May Be (See criteria on back) Trust Fund Contribution. Added to Fees Make Check Payable to Department of State in the the sale. 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ÁNZELLIN, VINCENZO NAME MARIA LANDI NAME STREET ADDRESS 1251 SW 178TH-WAY STREET ADDRESS 1251 S.W. 178 WAY CITY-ST-ZIP PEMBROKE PINES FL 33029 CITY-ST-ZIP PEMBROKE PINEY FL 33049 नागर्दि 💮 🚉 D. ☐ Delete TITLE Change ☐ Addition NAME GIOVANNI, MICHELE D STREET ADDRESS EDIF. POLAR, TORRE OESTE, PISO 16, PLAZA STREET ADDRESS CITY-ST-ZIP VENEZUELA CARACAS, VENEZUELA CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 17-TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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-ZIP . TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. Thereby certify that the information supplied with his filling does not qualify by 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 is required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE: