2001 UNIFORM BUSINESS REPORT (UBR)

Apr 02, 2001 8:00 am Secretary of State DOCUMENT # P98000102754 GOLDEN INTERNET E-COMMERCE, INC. 04-02-2001 90370 001 ***300.00 Principal Place of Business Mailing Address 2401 E. ATLANTIC BLVD. #300 2401 E. ATLANTIC BLVD. #300 67185 POMPANO BEACH FL 33062 POMPANO BEACH FL 33062 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0880185 Not Applicable Zip Country Country Zíp \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BIDDISCOMBE, SEAN Street Address (P.O. Box Number is Not Acceptable) 2401 E. ATLANTIC BLVD. #300 POMPANO BEACH FL 33062 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, 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. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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 TITLE Delete TITLE ☐ Change ☐ Addition CR2E034 (10/00) DECKER, DAVID NAME NAME 2401 E. ATLANTIC BLVD. #300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33062 VPST TITLE ☐ Delete TITLE ☐ Change □ Addition BIDDISCOMBE, SEAN NAME NAME STREET ADDRESS 2401 E. ATLANTIC BLVD. #300 STREET ADDRESS CITY-ST-ZIP POMPANO BEACH FL 33062 CITY-ST-ZIP CEOD TITLE ☐ Delete TITLE ☐ Addition Change **NELSON, TODD** NAME NAME STREET ADDRESS 15700 W. 6TH AVENUE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP GOLDEN CO 80401 VPD TITLE Delete TITLE Addition ☐ Change NAME STULL, TAYLOR NAME STREET ADDRESS 15700 W. 6TH AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP GOLDEN CO 80401 TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 receive of 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 addition, with all other like empowered.

CITY-ST-7IP

SIGNATURE

CITY-ST-7IP

2 / SEAN BESTELLISCHAL

3-30-0

954-941-19 00

Daytime Phone #