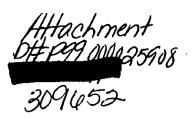
**FILED** 

## 2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

## DOCUMENT # P99000025908 Sep 11, 2000 8:00 am 1. Entity Name Secretary of State GOLD RUSH INDUSTRIES, INC. 08-23-2000 90028 040 \*\*\*150.00 Principal Place of Business Mailing Address 462 OLD OAK CIRCLE 462 OLD OAK CIRCLE PALM HARBOR FL 34583 PALM HARBOR FL 34683 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number Not Applicable \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PUNZONE, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 462 OLD OAK CIRCLE PALM HARBOR FL 34683 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, typed or printed name of registered agent and title if applicable. CATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and efects to do so. After SEPTEMBER 13, 2000 Min. will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. CR2E034 (5/00) President Change ■ Addition Delete Punzone, Michael 462 Old Oak Circle NAME NAME STREET ADDRESS STREET ADDRESS FL 34683 CITY-ST-ZIP CITY-ST-ZIP Palm Harbor ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Change ☐ Addition Delete ME TITLE NAME NAN E STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change Addition ☐ Defete TITLE THE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

y Marie &



August 14, 2000

State of Florida Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re:

Gold Rush Industries, Inc.

EIN 59-3579846

Dear Sir or Madam:

It has been brought to my attention that the annual report for Gold Rush Industries, Inc. has not been filed with your office.

I have discovered that the annual report was never received at our business address. It was apparently mishandled by the postal system.

Please accept out check in the amount of \$150.00 representing the annual fee.

I appreciate your cooperation.

Sincerely,

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Michael Punzoge

President/

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