2004 UNIFORM BUSINESS REPORT (UBR)

Feb 08, 2001 8:00 am DOCUMENT # P9900062370 Secretary of State 1. Entity Name GOLDEN R, INC. 02-08-2001 90059 032 ***150.00 Principal Place of Business Mailing Address 11983 N. TAMIAMI TR., STE.151 11983 N. TAMIAMI TR., STE, 151 NAPLES FL 34110 NAPLES FL 34110 2. Principal Place of Business 18570 DEZP PASS 46₹ LV 3. Mailing Address 18570 OEZP PASSAGE LN -Suite-Apt:#-etc DO NOT WRITE IN THIS SPACE City & State FT. MYERS, BBACH City & State 7. MYERS BEACH 4. FEI Number Applied For 65-0939065 Not Applicable \$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 MAXUM MANAGEMENT, CORP. Street Address (P.O. Box Number is Not Acceptable) 11983 N. TAMIAMI TR., STE. 151 NAPLES FL 34110 18570 DEEP PASSAGE City FT MYERS BEACH 8. The above named entity from this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. WEYERS and or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its intangible == ==FILE=NOW!!!_FEE:IS-\$150.00= 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPST DPST Change Delete TITLE TITLE NEYERS, JUERGEN 18570 DEEP PASSAGE LN WEYERS, JUERGEN NAME NAME 26511 CARHSTON DR STREET ADDRESS STREET ADDRESS FT. MYERS BEACH, FL 33931 **BONITA SPRINGS FL 34135** CITY-ST-ZIP CITY-ST-7IB TITLE ☐ Delete TITLE HELLET SIEGMUND NECMUT 18570 DEEP PASSAGE ON NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. MYERS BEACH, FL 33931 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete 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-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

NATURE AND TYPED OR PRINTED NAME

SIGNING OFFICER OF DIRECTOR

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 ampowered 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.