2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 30, 2001 8:00 am Secretary of State DOCUMENT # **P99000076522** GOLDEN ISLES DEVELOPMENT CORP. 01-30-2001 90004 038 ***150.00 Principal Place of Business Mailing Addres 2300 DIAMA DRIVE 2300 DIAMA DRIVE HALLANDALE FL 33009 HALLANDALE FL 33009 Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Applied For 4. EEI Number 65-0947745 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Pee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WHITTAKER, LAURIE \$ 580. Street Address (P.Q 1065 N.E. 125TH STREET SUITE 300 NORTH MIAMI FL 33161 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 (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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE TITLE NAME GOLDSTØN, LEE NAME STREET ADDRESS 2300 DIANA DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HALLANDALE FL 33009 NAME GOLDSTON, LEE STREET ADDRESS STREET ADDRESS 2300 DIANA DRIVE CITY-ST-ZIP CITY-ST-ZIP HALLANDALE FL 33009 TITLE ☐ Addition TITLE ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Delete TITLE Change ☐ Addition NAME 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 in Block 12

changed, or on an attachment with an address, with all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR BRECTOF

SIGNATURE: