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2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPES OR PRINTED

MAME OF SIGNING OFFICER OF DIRECTOR

Feb 15, 2001 8:00 am DOCUMENT # P990000869041 **Secretary of State** 1. Entity Name AMERICAN GOLD & TRUST CO. 02-15-2001 90064 049 ***150.00 Principal Place of Business Mailing Address 341 N. MAITLAND AVE., STE, 340 341 N. MAITLAND AVE., STE, 340 MAITLAND FL 32751 MAITLAND FL 32751 2. Principal Place of Business 3. Mailing Address 105 NW Ivanhoe Boulevard 105 NW Ivanhoe Boulevard Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3603297 Orlando, Florida Orlando, Florida Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 32804 Fee Required · USA----3280#-USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TATICH, PHILIP Street Address (P.O. Box Number is Not Acceptable) 341 N. MAITLAND AVE., STE. 340 MAITLAND FL 32751 Zip Code City 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 it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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. Γ 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. 12. ☐ Addition CR2E034 (10/00) Change ☐ Delete TITLE TITLE STUART, ALLEN NAME NAME STREET ADDRESS STREET ADDRESS 105 NW IVANHOE BLVD CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32803 TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME KRASYUK, IGOR NAME STREET ADDRESS 105 NW IVANHOE BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32803 Addition TITLE~ S" := - - - - -Delete Change ZVIDRINA, SANITA NAME NAME STREET ADDRESS 105 NW IVANHOE BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32803 ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Oelete TITLE 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 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 with an address, with an other like empowered. 02.13.06