2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # \$21726 Apr 11, 2000 8:00 am Secretary of State GOLDPARTS INTERNATIONAL, INC. 04-11-2000 90050 032 ***158.75 Principal Place of Business Mailing Address 1942 NE 149TH STREET 20533 BISCAYNE BLVD. NORTH MIAMI FL 33181 #4-101 MIAMI FL 33180-1529 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc Applied For City & State City & State 4. FEI Number 65-0242109 Not Applicable \$8.75 Additional Country Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GOLDSZMIDT, EMANUEL Street Address (P.O. Box Number is Not Acceptable) 20533 BISCAYNE BLVD #4-101 MIAMI FL 33180 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 if applicable DATE (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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS PDS TITLE ☐ Change Addition TITLE ☐ Delete GOLDSZMIDT, EMANUEL NAME NAME STREET ADDRESS 20533 BISCAYNE BLVD. #4-101 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **MIAMI FL 33180** ☐ Change ☐ Addition ☐ Delete TITLE TITLE HERSHBERG, SAMUEL NAME NAME STREET ADDRESS STREET ADDRESS 290 174TH ST APT M10 CITY-ST-ZIP CITY-ST-7IP N MIAMI FL 33160 Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ■ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE 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 acquirate 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 director 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/4/00

305-945-3457-111