2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # \$24202 Apr 12, 2000 8:00 am Secretary of State 1. Entity Name GOL INVESTMENTS, INC. 04-12-2000 90083 026 ***150.00 Principal Place of Business Mailing Address 209 WEST 21ST STREET 209 WEST 21ST STREET HIALEAH FL 33010 HIALEAH FL 33010-2516 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0356893 Not Applicable Country \$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 SEMPERE, MIGUEL A. Street Address (P.O. Box Number is Not Acceptable) 209 WEST 21ST STREET HIALEAH FL 33010 Zip Code FL 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 DATE Signature, typed or printed name of registered agent and title if applicable. (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. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Change ☐ Addition CR2E034 (9/99 ☐ Delete TITLE SEMPERE, MIGUEL A. NAME NAME STREET ADDRESS STREET ADDRESS 209 WEST 21ST STREET CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL ☐ Change ☐ Addition ☐ Delete TITLE . SEMPERE, MERCEDES NAME STREET ADDRESS STREET ADDRESS 209 WEST 21ST STREET CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Change ☐ Delete TITLE Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this time 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 eport 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 of the 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 attachmen with ther like empowered MIGUEL A SEUPERE 4/7/00

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #