2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # S65926** Apr 27, 2000 8:00 am Secretary of State GOLDEN TRIANGLE IMPORTS, INC. 04-27-2000 90006 037 ***150.00 Principal Place of Business Mailing Address 6593 POWERS AVE 6593 POWERS AVE **STF 24** STE 24 JACKSONVILLE FL 32217-8803 JACKSONVILLE FL 32217 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3074168 Not Applicable \$8.75 Additional Zip Country 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 MALEVAN, MIKE Street Address (P.O. Box Number is Not Acceptable) 8701 HAMPSHORE GLEN DR SOUTH JAX FL 32256 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 Fiorida 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CEO ☐ Change Addition ☐ Delete TITLE TITLE MALEVAN, MIKE NAME NAME 8701 HAMPSHIRE GLEN DR SOUTH STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP JAX FL 32256 Change ☐ Addition ☐ Delete TITLE NAME HALLIGAN, WILLIAM NAME STREET ADDRESS 154 STILES AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORANGE PARK FL ☐ Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition □ Delete TITLE TITLE 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 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

☐ Change

☐ Addition