2001 UNIFORM BUSINESS REPORT (UBR) Jan 24, 2001 8:00 am **DOCUMENT # V17875 Secretary of State** 1. Entity Name GOLD TOUCH, INC. 01-24-2001 90014 050 ***150.00 Principal Place of Business Mailing Address 12801 BEREA ROAD 12801 BEREA ROAD CLEVELAND OH 44111 CLEVELAND OH 44111 ADD09051 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number City & State City & State Applied For 34-1729684 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent EDDY. ROBERT K. Street Address (P.O. Box Number is Not Acceptable) 777 S. HARBOUR ISLAND BLVD. SUITE 220 **TAMPA FL 33602** City Zip Code 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. (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 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 OFFICERS AND DIRECTORS 12. 11. Addition TITLE TITLE ☐ Delete NAME NAME COLLINS, MARC STREET ADDRESS STREET ADDRESS 12801 BEREA RD. CITY-ST-ZIP CITY-ST-ZIF CLEVELAND OH 44111 TITLE ☐ Delete NAME COLLINS, TERRY NAME STREET ADDRESS STREET ADDRESS 12801 BEREA RD. CITY-ST-ZIP CITY-ST-ZIF CLEVELAND OH 44111 ☐ Delete ☐ Addition ☐ Change TITLE ÑAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIF CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Addition NAME NAME

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.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-7/P

CR2E034 (10/00)