2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TIPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # V38517 Mar 01, 2001 8:00 am Secretary of State GOLDILOCKS INVESTMENTS, INCORPORATED 03-01-2001 91338 049 ***150.00 Principal Place of Business Mailing Address 2304 1ST STREET 447 3RD AVE. N. 00021102 ST. PETERSBURG FL 3701 INDIAN ROCKS BEACH FL 33785 U\$ US 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 ----59-3142086 Not Applicable Country \$8.75 Additional 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 LEOUSIS, ELIAS LOUIS Street Address (P.O. Box Number is Not Acceptable) 2304 IST ST #4 INDIAN ROCKS BEACH FL 33785 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 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: 2001 Fee will be \$550.00 = a 44 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 12 11. TITLE ☐ Change ☐ Addition Delete TITLE GOLDMAN, MIKE NAME NAME STREET ADDRESS STREET ADDRESS 5543 EARLE RD CITY-ST-ZIP CITY-ST-ZIP COTE ST LUC QUEBEC ☐ Addition Change TITLE Delete TITLE LEOUSIS, ELIAS L. NAME NAME STREET ADDRESS 2304 1ST STREET 4 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP INDIAN ROCKS BEACH FL 33785 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITI F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition 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-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 all other like empowered.