2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED May 26, 2000 8:00 am Secretary of State **DOCUMENT # V73519** TBF GOLDENROD, INC. 05-26-2000 90064 035 ***150.00 Principal Place of Business Mailing Address 2221 LEE RD 2221 LEE RD STE 24 **STE 24** WINTER PARK FL 32789 WINTER PARK FL 32789-1864 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-3154292 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 PRATT, JAMES R ESQ. Street Address (P.O. Box Number is Not Acceptable) GRAHAM, CLARK, JONES, BUILDER, PRATT & MARKS 369 NORTH NEW YORK AVENUE, 3RD FLOOR WINTER PARK FL 32789 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2000 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 11. OFFICERS AND DIRECTORS 12. ☐ Addition Change ☐ Delete TITLE TITLE SILVER, SHOEL NAME NAME STREET ADDRESS 2221 LEE RD, STE 24 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER PARK FL 32789 ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME COOPER, BERNARD NAME STREET ADDRESS 2221 LEE RD. STE 24 STREET ADDRESS WINTER PARK FL 32789 CITY-ST-ZIP CITY-ST-ZIP DVS ☐ Change ☐ Addition ☐ Delete TITLE TITI F LUBIN, LAWRENCE NAME NAME 2221 LEE RD, STE 24 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP WINTER PARK FL 32789 Change ☐ Addition TITLE ☐ Delete TITLE LUBIN, LAWRENCE NAME NAME 2221 LEE RD, STE 24 STREET ADDRESS STREET ADDRESS WINTER PARK FL 32789 CITY-ST-7IP CITY-ST-ZIP ☐ Addition TITLE Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR