

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jul 04, 2002 8:00 am
Secretary of State

07-04-2002 90548 047 ***150.00

DOCUMENT # P01000035065

1. Entity Name
GOLDEN GLOBE, INC.

00000000

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
6060 South Falls Circle

3. Mailing Address
6060 South Falls Circle

Suite, Apt. #, etc.
402

Suite, Apt. #, etc.
402

DO NOT WRITE IN THIS SPACE

City & State
Lauderhill, FL

City & State
Lauderhill, FL

4. FEI Number
65-1106665

Applied For
Not Applicable

Zip
33319

Country
Broward

Zip
33319

Country
Broward

5. Certificate of Status Desired \$8.75 Additional Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
Mei Fueng Ho

Street Address (P.O. Box Number is Not Acceptable)
6060 S. Falls Circle

Suite #402

City
Lauderhill FL Zip Code 33319

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 *Mei Fueng Ho* Mei Fueng Ho

6/26/02
DATE

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD Mei Fueng HO 6060 S Falls Circle, #402 Lauderhill, FL 33319
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**DO NOT WRITE
IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE: *Mei Fueng Ho* Mei Fueng Ho

6/26/02
Date

954-682-8838
Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034B (12/01)

GOLDEN GLOBE, INC
6060 South Falls Circle
#402
Lauderhill, Fl 33319
Telephone 954-682-8838

*Attachment
Ref # 201100033065*

June 26, 2002

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Fl 32314

Re: Uniform Business Report – 2002

Please find enclosed our Uniform Business Report for 2002.

Our address has been changed. We did not receive the renewal form or any other reminders. Please accept our check in the amount of \$150.00 as filing fees.

Your consideration in this matter is appreciated.

Sincerely,



Mei Fueng Ho
President