

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F00000000291

FILED
Jul 30, 2002
Secretary of State

Entity Name: GOLDENWEAR, INC.

Current Principal Place of Business:

8611 N.W. 72ND STREET
MIAMI, FL 33166

New Principal Place of Business:

6600 N.W. 82ND AVENUE
MIAMI, FL 33166

Current Mailing Address:

8611 N.W. 72ND STREET
MIAMI, FL 33166

New Mailing Address:

6600 N.W. 82ND AVENUE
MIAMI, FL 33166

FEI Number: 56-2123219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEDEN, JOHN C
8611 N.W. 72ND STREET
MIAMI, FL 33166

Name and Address of New Registered Agent:

PEDEN, JOHN C
6600 N.W. 82ND AVENUE
MIAMI, FL 33166

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:

07/30/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEDEN, JOHN C
Address: 46 COLLINS RIDGE DRIVE
City-St-Zip: GREENVILLE, SC 29607

Title: D () Delete
Name: IBARGUEN, CARLOS
Address: 8A. AVENIDA 11-49, ZONA 1
City-St-Zip: GUATEMALA CITY, GUATEMALA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN C. PEDEN

PRES

07/30/2002

Electronic Signature of Signing Officer or Director

Date