

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Apr 26, 1999 8:00 am  
Secretary of State

04-26-1999 90038 024 \*\*\*150.00

DOCUMENT # 496779

1. Corporation Name

GOLDEN SEAL SERVICES, INC.

Principal Place of Business

3786 INDUSTRIAL PK DR  
MARIANNA FL 32446

Mailing Address

3786 INDUSTRIAL PK DR  
MARIANNA FL 32446

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/16/1976

4. FEI Number

59-1649294

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax.

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

MORRILL, RONALD S  
3786 INDUSTRIAL PARK DRIVE  
MARIANNA FL 32446

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

T ☐ DELETE

NAME MORRILL, RONALD S  
STREET ADDRESS 3786 INDUSTRIAL PK DR  
CITY-ST-ZIP MARIANNA, FL 00000

PD ☐ DELETE

NAME MORRILL, RONALD S  
STREET ADDRESS 3786 INDUSTRIAL PK DR  
CITY-ST-ZIP MARIANNA, FL 00000

VPO ☒ DELETE

NAME MORRILL, ALAN  
STREET ADDRESS 3786 INDUSTRIAL PARK DR  
CITY-ST-ZIP MARIANNA FL

S ☐ DELETE

NAME MORRILL, MARJORIE  
STREET ADDRESS 3786 INDUSTRIAL PARK DR  
CITY-ST-ZIP MARIANNA FL

EVP ☐ DELETE

NAME MORRILL, MARJORIE  
STREET ADDRESS 3786 INDUSTRIAL PARK DRIVE  
CITY-ST-ZIP MARIANNA FL

☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

VP  
Gregory Owen Morrill  
1616 Bay Hawk Lane  
St. Augustine, FL 32086

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-23-99-850-526-4256

CR2E034 (1/1/98)