2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # H28375 May 02, 2000 8:00 am **Secretary of State** GOLDEN OCEAN CORPORATION 05-02-2000 90084 041 ***150.00 Principal Place of Business Mailing Address 1315 NORTH BERMUDA AVENUE 1315 NORTH BERMUDA AVENUE KISSIMMEE FL 34741-4109 KISSIMMEE FL 34741-4109 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State Applied For 4. FEI Number 59-2466486 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent COLLINS, CHARLES J. Street Address (P.O. Box Number is Not Acceptable) 105 E ROBINSON ST, STE 307 ORLANDO FL 32801 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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, 2000 Fee will be \$550.00 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. DPT ☐ Addition ☐ Change ☐ Delete TITLE NG. DANIEL Y. NAME NAME STREET ADDRESS 1215 N PERSON ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KISSIMMEE FL Addition TITLE ٧S ☐ Delete Change NAME NG. SUSAN S. NAME STREET ADDRESS 1215 N PERSON ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KISSIMMEE FL - 🖃 - Detete ____ Change _ _ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition TITLE ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Delete ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS 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 empawered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 12 in