

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 09, 2002 8:00 am
Secretary of State

03-07-2002 90023 008 ****61.25

DOCUMENT # N93000004441

1. Entity Name

NEW GOLDEN KEY CLUB, INC.

Principal Place of Business

2840 WINDSOR LANE
 MARIANNA FL 32446

Mailing Address

2840 WINDSOR LANE
 MARIANNA FL 32446

2. Principal Place of Business

Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-3209991

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional

Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

ELLIS, EDDIE L
2840 WINDSOR LANE
MARIANNA FL 32446

Name

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

City

FL

Zip Code

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

Eddie Lee Ellis

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

(NOTE: Registered Agent signature required when reinstating)

DATE

2-25-002

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

**Make Check Payable to
 Department of State**

10. OFFICERS AND DIRECTORS

TITLE **BO** NAME **BAKER, ARTHUR** ☐ Delete
 STREET ADDRESS **3690 BURBANK RD**
 CITY-ST-ZIP **MARIANNA FL 32446**

TITLE **VP** NAME **WILSON, LERDY JR** ☐ Delete
 STREET ADDRESS **3951 OLD US RD**
 CITY-ST-ZIP **MARIANNA FL 32446**

TITLE **S** NAME **ROBINSON, WALTER R.** ☐ Delete
 STREET ADDRESS **4222 ROULHAC ST**
 CITY-ST-ZIP **MARIANNA FL**

TITLE **TD** NAME **ELLIS, EDDIE L** ☐ Delete
 STREET ADDRESS **2840 WINDSOR LANE**
 CITY-ST-ZIP **MARIANNA FL 32446**

TITLE **D** NAME **MENCHION, WILLIE C** ☐ Delete
 STREET ADDRESS **3303 GARDEN VIEW RD**
 CITY-ST-ZIP **COTTONDALE FL 32431**

TITLE NAME ☐ Delete
 STREET ADDRESS
 CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME ☐ Change ☐ Addition
 STREET ADDRESS
 CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition
 STREET ADDRESS
 CITY-ST-ZIP

TITLE NAME **Danny Sylvester** ☒ Change ☒ Addition
 STREET ADDRESS **4324 Woodberry Rd**
 CITY-ST-ZIP **MARIANNA FL 32448**

TITLE NAME **Walter Robinson** ☒ Change ☐ Addition
 STREET ADDRESS **4222 Roulhac St**
 CITY-ST-ZIP **MARIANNA FL**

TITLE NAME ☐ Change ☐ Addition
 STREET ADDRESS
 CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition
 STREET ADDRESS
 CITY-ST-ZIP

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Eddie Lee Ellis

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-25-002

Date

Daytime Phone #

452-6844

CR2E037 (9/01)

Attachment

21866

#N9300000441

LEROY WILSON --- PRESIDENT
ARTHUR BAKER --- V. PRESIDENT
DANNY SYLVESTER --- SEC
WALTER ROBINSON TREASURER
WILLIE MENCHION --- BUSINESS MANAGER