

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

FILED
May 27, 2002 8:00 am
Secretary of State

05-27-2002 90394 044 ***150.00

DOCUMENT # P00000117324

1. Entity Name

GOLDEN CAR CORP.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

1800 Australian Avenue, South

3. Mailing Address

1800 Australian Avenue, South

Suite, Apt. #, etc.

Suite 100

Suite, Apt. #, etc.

Suite 100

DO NOT WRITE IN THIS SPACE

City & State

West Palm Beach, FL

City & State

West Palm Beach, FL

4. FEI Number

65-1081185

Applied For

Not Applicable

Zip
33409

Country

U.S.A.

Zip
33409

Country

U.S.A.

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

7. Name and Address of Current Registered Agent

Name

W. Morgan Speer, Esquire

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

1800 Australian Avenue South

Suite 100

City

West Palm Beach

FL

Zip Code
33409

**DO NOT WRITE
IN THIS SPACE**

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**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 President/Director
NAME Goldie Bershad
STREET ADDRESS 1800 Australian Avenue South, Suite 100
CITY-ST-ZIP West Palm Beach, Florida 33409

TITLE Director
NAME W. Morgan Speer
STREET ADDRESS 1800 Australian Avenue South, Suite 100
CITY-ST-ZIP West Palm Beach, Florida 33409

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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:

W. Morgan Speer
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

W. Morgan Speer

4/30/02 561-655-9478

Date

Daytime Phone #

CR2E034B (12/01)