

5/9/

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 02, 2002 8:00 am
Secretary of State

05-09-2002 90063 049 ***150.00

DOCUMENT # P01000010574

1. Entity Name

GOLDEN CONSTRUCTION, INC.

Principal Place of Business

Mailing Address

4223 PATTY WAY
SARASOTA FL 342324223 PATTY WAY
SARASOTA FL 34232

2. Principal Place of Business

4223 PATTY WAY

Suite, Apt. #, etc.

3. Mailing Address

4223 PATTY WAY

Suite, Apt. #, etc.

City & State

SARASOTA, FL

City & State

SARASOTA, FL

4. FEI Number

651071166

Applied For

Not Applicable

Zip

34232

Country

Zip

34232

Country

5. Certificate of Status Desired ☐

\$8.75 Additional

Fee Required

6. Name and Address of Current Registered Agent

IGLESIAS, ADOLFO E

13501 SW. 128TH STREET

MIAMI FL 33186

7. Name and Address of New Registered Agent

Name

GUIDO CADELO

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

4009 CROCKERS LAKE BLVD APT 1217

City

SARASOTA

FL

Zip Code

34238

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

5/24/02

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
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	PD	☐ Delete
NAME	CADELO, GUIDO	
STREET ADDRESS	4223 PATTY WAY	
CITY-ST-ZIP	SARASOTA FL 34232	
TITLE	VPD	☐ Delete
NAME	BUITRAGO, JUAN CARLOS	
STREET ADDRESS	13253 SW. 110TH TERRACE APT. #2	
CITY-ST-ZIP	MIAMI FL 33183	
TITLE	TD	☐ Delete
NAME	GUTIERREZ, URIEL	
STREET ADDRESS	4530 NW. 79TH AVENUE APT. #1-D	
CITY-ST-ZIP	MIAMI FL 33166	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	VPD	☒ Change ☐ Addition
NAME	BUITRAGO, JUAN CARLOS	
STREET ADDRESS	13616 SW 114 LN	
CITY-ST-ZIP	MIAMI, FL 33186	
TITLE	TD	☒ Change ☐ Addition
NAME	GUTIERREZ, URIEL	
STREET ADDRESS	13253 SW 110TH TERRACE APT #2	
CITY-ST-ZIP	MIAMI, FL 33183	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. I hereby certify that the information supplied in 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 Block 12 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

GUIDO CADELO

4/20/02

Daytime Phone #

CR2E034 (9/01)