

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 05, 2003 8:00 am**  
**Secretary of State**

02-05-2003 90129 020 \*\*\*150.00

**DOCUMENT # P01000020153**

1. Entity Name  
**THE GOLUB GROUP, INC.**



Principal Place of Business  
**3959 VAN DYKE ROAD #221  
LUTZ FL 33549**

Mailing Address  
**3959 VAN DYKE ROAD #221  
LUTZ FL 33549**



2. Principal Place of Business  
**5450 Bruce B. Downs Blvd.**  
Suite, Apt. #, etc.  
**# 317**

3. Mailing Address  
**5450 Bruce B. Downs Blvd.**  
Suite, Apt. #, etc.  
**# 317**

☒ CHECK HERE IF MAKING CHANGES

City & State  
**Wesley Chapel, FL**  
Zip  
**33543** Country  
**USA**

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**Wesley Chapel, FL**  
Zip  
**33543** Country  
**USA**

4. FEI Number **59-3709453**

Applied For  
Not Applicable

5. Certificate of Status Desired ☒ **\$8.75. Additional Fee Required**

**6. Name and Address of Current Registered Agent**

**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301-2525**

**7. Name and Address of New Registered Agent**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**

**After May 1, 2003 Fee will be \$550.00**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

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

**10. OFFICERS AND DIRECTORS**

TITLE **D** ☐ Delete  
NAME **GOLUB, DONNA J**  
STREET ADDRESS **3959 VAN DYKE ROAD #221**  
CITY-ST-ZIP **LUTZ FL 33549**

TITLE **D** ☐ Delete  
NAME **GOLUB, GARY H**  
STREET ADDRESS **3959 VVANDYKE RD #221**  
CITY-ST-ZIP **LUTZ FL 33549**

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE ☒ Change ☐ Addition  
NAME  
STREET ADDRESS **5450 Bruce B. Downs Blvd #317**  
CITY-ST-ZIP **Wesley Chapel, FL 33543**

TITLE ☒ Change ☐ Addition  
NAME  
STREET ADDRESS **5450 Bruce B. Downs Blvd #317**  
CITY-ST-ZIP **Wesley Chapel, FL 33543**

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

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

TITLE ☐ Change ☐ Addition  
NAME  
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 607, 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:

**SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**2/2/2003**

Date

**813-503-4024**

Daytime Phone #

CR2E034 (10/02)