

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 25, 2003 8:00 am
Secretary of State

08-25-2003 90100 027 ***150.00

DOCUMENT # P01000106130

1. Entity Name

GOLDEN MEMORIES VIDEO PRODUCTIONS, INC.



Principal Place of Business

**14204 SOUTH GREATER HILLS BLVD
CLERMONT FL 34711**

Mailing Address

**14204 SOUTH GREATER HILLS BLVD
CLERMONT FL 34711**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-3754173

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

LOCKE, JOHN ESQ

535 PARK AVE. N, STE. 222

WINTER PARK FL 32789

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 \$550.00

After September 10, 2003 Fee will be \$750.00

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 **WITHERELL, CARLTON L**
STREET ADDRESS **3511 BONAIRE BLVD., #2402**
CITY-ST-ZIP **KISSIMMEE FL 34741**

TITLE **D** ☐ Delete
NAME **GUEQUIERRE, MICHELL L**
STREET ADDRESS **3511 BONAIRE BLVD., #2402**
CITY-ST-ZIP **KISSIMMEE FL 34741**

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 **Witherell, Carlton L.**
STREET ADDRESS **14204 South Greater Hills Blvd.**
CITY-ST-ZIP **Clermont, FL 34711**

TITLE ☒ Change ☐ Addition
NAME **Gueguierre, Michelle L**
STREET ADDRESS **14204 South Greater Hills Blvd.**
CITY-ST-ZIP **Clermont, FL 34711**

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

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

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NAME
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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: **Carlton L. Witherell** **8/21/03** **352-241-0787**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (4/03)

Attachment

80140924
#P01000106130

To Whom It may Concern,

I have enclosed a check for \$150.00 because I never received a notice for the Uniform Business Report dues earlier in the year. I only received this past due notice a month ago without any warning previously that this money was due. I do not feel it is fair that I have to pay \$400.00 when I was not properly notified of the UBR money would be due. My personal address that you have is incorrect and is probably why I never received anything earlier this year. I have made the changes on the application. I called the Dept. of Corp. and was told to attach a check for \$150.00 to this letter. Thank you.

Carl Withereff

Carl Withereff

407-538-4398