

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

4. FEI Number **59-3754173**

Applied For
Not Applicable

Zip

Country

Zip

Country

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

CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**LOCKE, JOHN ESQ
535 PARK AVE. N, STE. 222
WINTER PARK FL 32789**

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 _____ (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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D <input type="checkbox"/> Delete
NAME	WITHERELL, CARLTON L
STREET ADDRESS	3511 BONAIRE BLVD., #2402
CITY-ST-ZIP	KISSIMMEE FL 34741
TITLE	D <input type="checkbox"/> Delete
NAME	GUEQUIERRE, MICHELL L
STREET ADDRESS	3511 BONAIRE BLVD., #2402
CITY-ST-ZIP	KISSIMMEE FL 34741
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WITHERELL, Carlton L.
STREET ADDRESS	14204 South Greater Hills Blvd.
CITY-ST-ZIP	Clermont, FL 34711
TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Gueguierre, Michelle L
STREET ADDRESS	14204 South Greater Hills Blvd.
CITY-ST-ZIP	Clermont, FL 34711
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 **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

80140024
#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