FILED

309.663.135

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: 2

Feb 21, 2002 8:00 am Secretary of State DOCUMENT # P01000110827 1. Entity Name: GOLDEN SEAS VENTURES, INC. 02-21-2002 90118 014 ***150.00 Principal Place of Business Mailing Address 1706 E. WASHINGTON ST. 1706 E. WASHINGTON ST. **BLOOMINGTON FL 61701 BLOOMINGTON FL 61701** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number 52-2356463 City & State City & State Applied For Not Applicable Zip Country Ziρ Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GAY, L. LAMAR Street Address (P.O. Box Number is Not Acceptable) 633 TIMBERLANE RD. TALLAHASSEE FL 32312 City 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. SIGNATURE: Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be 3. Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition NAME OWEN, RICHARD B NAME 1706 E. WASHINGTON ST. STREET ADDRESS STREET ADDRESS **BLOOMINGTON IL 61701** CiTY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition OWEN, FRANCES M NAME NAME STREET ADDRESS 1706 E. WASHINGTON ST. STREET ADDRESS CITY-ST-ZIP **BLOOMINGTON IL 61701** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HUNDMAN, RONALD J NAME STREET ADDRESS 2712 MCGRAW STREET ADDRESS CITY-ST-ZIP **BLOOMINGTON IL 61701** CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 Block 12 if changed, or on an attachment with an address with all other like empowered.