

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 04, 2003 8:00 am
Secretary of State

08-04-2003 90152 009 ***158.75

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DOCUMENT # P02000114725

1. Entity Name

GOLDSHIELD DIRECT, INC.



Principal Place of Business

5184 CORPORATE WAY STE 200
WEST PALM BEACH FL 33407

Mailing Address

5184 CORPORATE WAY STE 200
WEST PALM BEACH FL 33407

2. Principal Place of Business

5841 Corporate Way

Suite, Apt. #, etc.

Suite 200

City & State

West Palm Beach, FL

Zip
33412

Country
US

3. Mailing Address

5841 Corporate Way

Suite, Apt. #, etc.

Suite 200

City & State

West Palm Beach, FL

Zip
33412

Country
US

4. FEI Number

11-3659726

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

SKOLA, THOMAS J

501 BRICKELL KEY DR STE 602
MIAMI FL 33131

7. Name and Address of New Registered Agent

Name Thomas J. Skola

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

1001 Brickell Bay Drive

Suite 1508

City Miami

FL

Zip Code
33131

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 NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
P Ajit Patel 5841 Corporate Way, Suite 200 West Palm Beach, FL 33407	
V William E. Hudson 5841 Corporate Way, Suite 200 West Palm Beach, FL 33407	
S Thomas J. Skola 1001 Brickell Bay Drive, Suite 1508 Miami, FL 33131	
T Sherry Mazorra 5841 Corporate Way, Suite 200 West Palm Beach, FL 33407	
	<input type="checkbox"/> Change <input type="checkbox"/> Addition
	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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

7/30/2003

Date

561-835-3777

Daytime Phone #

CR2ED34 (4/03)

Attachment

GOLDSHIELD
Group USA

5841 Corporate Way, Suite 200
West Palm Beach, FL 33407
Phone: 561-835-3777
Fax: 561-835-4925

80135898
~~#P03000114625~~

July 28, 2003

Uniform Business Reports
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

RE: Request for Abatement of Penalty

To Whom It May Concern:

Enclosed please find the completed Uniform Business Report for Goldshield Direct, Inc., along with a check in the amount of \$150.00. This was the first notice we received requesting this information, therefore, we ask that you please waive the late fee of \$400.00.

Also, please verify and update the address you have listed for Goldshield Direct, Inc. The correct address should read:

5841 Corporate Way, Suite 200
West Palm Beach, FL 33407

If you have any questions, or require anything further, please feel free to contact our office. Thank you for your attention in this matter.

Sincerely,



Sherry Mazorra
Chief Financial Officer

Enclosure

