

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

APPROVED  
AND  
FILED

1/2

DOCUMENT # **103-21265**

1. Entity Name

**THE GOLDEN TRUST, INC**



05 JUN 16 PM 1:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business

**470 South Park Rd.**

3. Mailing Address

**SAME**

Suite, Apt. #, etc.

**Suite 103**

Suite, Apt. #, etc.

City & State

**Hollywood, Florida**

City & State

4. FEI Number

**65-1174479**

Applied For

Not Applicable

Zip

**33021**

Country

**U.S.**

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

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**DO NOT WRITE  
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name **SPIEGEL & UTRERA, P.A.**

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

**1840 Southwest 22 Street, 4th Floor**

City **Miami**

**FL**

Zip Code  
**33145**

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. **SPIEGEL & UTRERA, P.A.**

SIGNATURE By:

**Natalia Utrera, Vice President**

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**January 1 - May 1 Fee is \$150.00**

**After May 1, Fee is \$550.00**

**Amended UBR is \$61.25**

**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  
**Rosado, Anthony PSTD  
470 South Park Rd., Suite 103  
Hollywood, FL 33021**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**100056396371  
06/21/05--01051--014 \*\*150.00**

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IN THIS SPACE**

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 on an attachment with an address, with all other like empowered

SIGNATURE:

**Rosado, ANTHONY ROSADO**

**6-11-05**

**(305) 205-2650**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

# Spiegel & Utrera, P.A.

Counselors & Attorneys at Law

2/2

KEVORK ADANAS<sup>1</sup>  
RAY GARCIA<sup>1</sup>  
SEBASTIAN Y. GHEITH<sup>11</sup>  
DAN HANCUFF<sup>1</sup>  
ION M. HARDY<sup>1</sup>  
TIMOTHY J. HEALY<sup>1</sup>  
FRANKLIN A. JARA<sup>1</sup>  
TAMARA L. KLOPENSTEIN<sup>1</sup>  
GINGER LAFORESTRIE<sup>11</sup>

JAMES W. OVE, JR.<sup>1</sup>  
RAYMOND PAPARELLA<sup>1</sup>  
RUBEN MARTIN SAENZ<sup>1</sup>  
MARA E. SATTERTHWAITE<sup>11</sup>  
LAWRENCE J. SPIEGEL<sup>1</sup>  
NICK J. SPRADLIN<sup>1</sup>  
NATALIA UTRERA<sup>1</sup>  
PABLO R. VELEZ<sup>1</sup>  
RUSSELL D. WILLIAMS<sup>1</sup>

Offices located in:  
Chicago  
Fort Lauderdale  
Las Vegas  
London  
Long Island  
Los Angeles  
Miami  
New York City  
Northern New Jersey  
Tampa

Fourth Floor  
1840 Building  
1840 Coral Way  
Miami, FL 33145  
Telephone (305) 854-6000  
Facsimile (305) 857-3700

Please reply to  
Post Office Box 450605  
Miami, FL 33245-0605

## SENIOR PARALEGALS

GRACIELA BATTAGLIA  
RMA C. MARQUEZ

CLAUDIA MERINO

May 23, 2005

State of Florida Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Waiver of Annual Report late fee for THE GOLDEN TRUST, INC., a Florida Corporation; Document Number P03000021265.

Dear Sir or Madam:

Please be advised that Spiegel & Utrera, P.A., (hereinafter the "Firm") is general counsel for the above-captioned company (hereinafter the "Company"). The Company failed to file its Uniform Business Report or pay the Uniform Business Report filing fee within the time prescribed by Florida Statutes Chapter 607 because the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Company. Therefore, please allow this correspondence to serve as a request that the Florida Department of State Division of Corporations waive the late fee for the Company upon the filing by the Company of its Uniform Business Report and payment of the filing fee for same, which are presented contemporaneously with this request.

Sincerely,

  
Tim Healy  
For the Firm

Enclosures:

1. UBR
2. Filing fee

<sup>1</sup> Licensed in Florida  
<sup>11</sup> Licensed in California  
<sup>11</sup> Licensed in New York  
<sup>11</sup> Licensed in New Jersey  
<sup>11</sup> Licensed in Illinois, Iowa & Florida  
<sup>11</sup> Licensed in Nevada & California  
<sup>11</sup> Licensed in New York & New Jersey  
<sup>11</sup> Licensed in New York, New Jersey & D.C.  
<sup>11</sup> Licensed in Illinois & Reg. U.S. Patent Office  
<sup>11</sup> Licensed in Florida and Florida Civil Law Notary  
<sup>11</sup> Licensed in New York, Florida & Qualified Solicitor in England and Wales  
<sup>11</sup> Licensed in Florida and Registered as a Foreign Lawyer in England and Wales  
<sup>11</sup> Licensed in Florida & Qualified Solicitor in England and Wales