

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **PB000028530**

1. Entity Name

**Golden Art + Architecture, Inc.**

Principal Place of Business

Mailing Address

**SAME**

**2611 Old Okeechobee Rd.  
West Palm Beach, FL 33409**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

DO NOT WRITE IN THIS SPACE

4. FEI Number

**15-04200165**

Applied For

Not Applicable

5. Certificate of Status Desired

☒

**\$8.75 Additional  
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**Waxler, Carol S.  
73 S.W. Flagler Ave.  
Stuart FL 34994**

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible  
Tax filing requirement and elects to do so.  
(See criteria on back)

☐

**FILE NOW!!! FEE IS \$150.00**

**After MAY 1, 2001 Fee will be \$550.00**

**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution.

☐

**\$5.00 May Be  
Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DPST** ☐ Delete  
NAME **Elliott Neil**  
STREET ADDRESS **2611 Old Okeechobee Rd**  
CITY-ST-ZIP **West Palm Beach FL 33409**

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

TITLE **DVP** ☐ Delete  
NAME **Elliott IV Walter J**  
STREET ADDRESS **2611 Old Okeechobee Rd**  
CITY-ST-ZIP **West Palm Beach FL 33409**

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

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
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)(f), 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION

01 OCT 23 AM 10:30

CR2E034 (11/00)

## **Golden Art & Architecture**

2611 Old Okeechobee Road ~ West Palm Beach Fl 33409 ~ U.S.A  
Phone 561-242-4878 ~ Fax 561-242-4903 ~ Email gaagold@aol.com  
Manufacturing Jewelers & Silversmith

October 18, 2001

Florida Department of State  
Division of Corporations  
Tallahassee Fl

### **2001 UNIFORM BUSINESS REPORT**

It has been brought to my attention that we never received our 2001 UBR at our new address in West Palm Beach, Fl. We contacted your office, followed the instructions and went to your web site. Enclosed is the completed form from that site.

Enclosed is check for the necessary fee's and please accept this as our original 2001 UBR.

Neil Elliott  
President

A handwritten signature in black ink, appearing to read 'Neil Elliott', with a large, stylized flourish extending from the end of the signature.