## 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

## P93000031288 DOCUMENT #

1. Entity Name

AUSTRALIAN GOLD YACHT CHARTERS, INC.



## **FILED** Jan 27, 2003 8:00 am Secretary of State 01-27-2003 90381 043 \*\*\*150.00

Principal Plac	ce of Business	Mailing Addr	ress			_		
6270 CORPOR		6270 CORPO			ļ			
INDIANAPOLIS			INDIANAPOLIS IN 46278					
US	70270	US				* 18412401 (10 1010 L 11)11 0 11(1 0 0 1)	. 88711 88188 MAIN MAIN MAI	LE 18181 LB11 1881
		00			1			
2. Principal F	Place of Business	3. Mailing Ad	Idress	<del></del>				
	ANDRE CT.	, -	7122 ANDRE CT.			/	4 100	
Suite, Apt.			Suite, Apt., #, etc.					
Suite, Apt.	π, GiQ.	Suite, Apt.	Suite, Apr. #, etc.			CHECK HERE IF MAKING CHANGES		
City & Sta		City & Ctat	City & Class			EEI November	<del></del>	Applied For
City & Sta	te .	City & Siau	City & State			FEI Number 59-3216425	<b>├</b>	Applied For Not Applicable
7:-			7:-					
Zip	Country Zip Cou		untry	5.	Certificate of Status Desired	□ \$8.75 A		
						Fee Required		
<del></del>	6. Name and Address of Curren	t Registered Age	<u>nt</u>	<del></del>	7	7. Name and Address of New Registered Agent		
				Name				
COMPORA	ATION SERVICE COMPANY	•	Stroot Address			s (P.O. Box Number is Not Acceptable)		
1201 HAY	S STREET		Street Addres			s (P.O. Box Number is Not Acceptable)		
		-						
TALLAHAS	SSEE FL 32301-2525							
				City			FL Zip Co	ode
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.								
the obligat	tions of registered agent.					·		}
SIGNATURE								
SIGNATURE	Signature, typed or printed name of registered agen	it and title if applicable.	(NOTE: Regist	tered Agent signati	ure required when r	einstating)	DATE	
						<u>r</u>		
FILE NOW!!! FEE IS \$150.00  9. Election Campaign Financing \$5.00 May Be								
	r May 1, 2003 Fee will be \$550.00					Trust Fund Contribution		ed to Fees
маке Спесі	k Payable to Florida Department o	of State						
10.	OFFICERS AND	DIRECTORS	1	1.	A	ODITIONS/CHANGES TO OFFI	CERS AND DIRECTO	RS IN 11
TITLE	lPS .	<u> </u>	Delete TI	ITLE	1		Change	Addition
NAME .	GRAY, TREVOR	•	N <sub>4</sub>	AME	1	_	•	
STREET ADDRESS	6270 CORPORATE DRIVE		s <sup>-</sup>	TREET ADDRESS	7122 A	NDRE CT-		1
CITY-ST-ZIP	INDIANAPOLIS IN 46278		C	ITY-ST-ZIP	}			) ;
TITLE			Delete II	ITLE	<del> </del> -		Change	☐ Addition
NAME	• · · · · · · · · · · · · · · · · · ·	_		IAME	ļ.		<b>₽</b> Onlinge	C Addition 1
STREET ADDRESS	GRAY, EDNA H			TREET ADDRESS	7127 4	ANDRE CT		
	6270 CORPORATE DRIVE			ITY-ST-ZIP		Contraction and .		
CITY-ST-ZIP	INDIANAPOLIS IN 46278			111-51-ZIP	<u> </u>			
TITLE	(T		Delete TI	ITLE			🔲 Change	☐ Addition
NAME	BELL, RICHARD A	•		AME			•	1
STREET ADDRESS	6270 CORPORATE DRIVE		<b></b> S1	TREET ADDRESS		-		
CITY-ST-ZIP	INDIANAPOLIS IN 46278		CI	ITY-ST-ZIP				
TITLE		Ē	Delete TI	ITLE			Change	☐ Addition
NAME		-		AME			- *	ĺ
STREET ADDRESS			ST	TREET ADDRESS				J
CITY-ST-ZIP			CI	ITY-ST-ZIP				
				<del></del>	<del> </del>	<del></del>	Change	- Addition
TITLE		ļ		ITLE			☐ Change	Addition
NAME				AME				}
STREET ADDRESS			1	TREET ADDRESS		•		
CITY-ST-ZIP		<u> </u>	CI	ITY-ST-ZIP	L			
TITLE			Delete Ti	TLE			☐ Change	☐ Addition
NAME			NA NA	AME				
STREET ADDRESS			SI	TREET ADDRESS				}
CITY-ST-ZIP			CI	ITY-ST-ZIP	l			
12 Lhoroby o	cortify that the information supplied wit	h this filing doos n	at avalify for the av		and in Castina	110 07/2Vi) Florido Statutos J	f	i=f======

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: