

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P95000003393

1. Entity Name
THE GOLDEN COMPANY, INC.

FILED
Mar 13, 2000 8:00 am
Secretary of State

03-13-2000 90009 024 ***150.00

Principal Place of Business
**10408 SW 49TH PLACE
COOPER CITY FL 33328**

Mailing Address
**644 SE 4 AVENUE
FT LAUDERDALE FL 33301-3102
US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
10573 Lake Hill Drive

Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State
CLERMONT, FL

City & State

4. FEI Number **65-0553914**

Applied For
Not Applicable

Zip
34711

Country
USA

Zip

Country

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

**GOLDEN, E S
644 SE 4TH AVE.
FT. LAUDERDALE FL 33301**

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, 2000 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
NAME
STREET ADDRESS
CITY-ST-ZIP

**DP
GOLDEN, ERIC J
10408 SW 49TH PLACE
COOPER CITY FL**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DST
GOLDEN, DENISE A
10408 SW 49TH PLACE
COOPER CITY FL**

☐ Delete

TITLE
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STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

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☐ Change ☐ Addition

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.

SIGNATURE:

Denise A. Golden
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-26-00
Date

352-241-9801
Daytime Phone #

CR2E034 (9/99)