

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P95000043870

1. Entity Name
GOLDEN MARK FLORIDA CORP.

FILED
Aug 16, 2000 8:00 am
Secretary of State

08-16-2000 90004 013 ***550.00

Principal Place of Business

1323 SOUTH 30TH AVENUE
HOLLYWOOD FL 33020

Mailing Address

420 DOUGHTY BLVD.
INWOOD NY 11096

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0591349

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

XL CORPORATE SERVICES, INC.
4434 OLD WINTER GARDEN RD.
ORLANDO FL 32802

7. Name and Address of New Registered Agent

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 \$550.00

~~After SEPTEMBER 13, 2000 Min. will be \$750.00~~
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

TITLE P
NAME GOLDEN, ROBERT
STREET ADDRESS 420 DOUGHTY BLVD.
CITY-ST-ZIP INWOOD NY 11096 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE
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CITY-ST-ZIP ☐ Change ☐ Addition

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ 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:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (5/00)



1323 South 30th Avenue, Hollywood, Florida 33020
954-925-3989 • Fax 954-925-4336

*attachment P95000043870
0079267*

August 8th, 2000

**Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, Florida 32302-1500**

**Re: Golden Mark Florida Corp.
Doc. # P95000043870
Fed ID # 65-0591349**

Gentlemen:

**Enclosed please find the completed 2000 Uniform Business Report
form, together with our check in the amount of \$ 550.00.**

Thanking you, we remain.

**Very truly yours,
GOLDEN MARK FLORIDA CORP.**

**Maryann Smith
Accounts Representative**