

2002 UNIFORM BUSINESS REPORT (UBR)

0132062 AT

DOCUMENT # P97000008171

1. Entity Name
THE GOLDSMITH SHOPPE, INC.

FILED

02 AUG 28 AM 8:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business

560 N. CITRUS AVENUE
CRYSTAL RIVER FL 34428

Mailing Address

560 N. CITRUS AVENUE
CRYSTAL RIVER FL 34428

2. Principal Place of Business

639 N Citrus Ave
Suite, Apt. #, etc.
Crystal River FL

3. Mailing Address

639 N Citrus Ave
Suite, Apt. #, etc.
Crystal River FL

DO NOT WRITE IN THIS SPACE

City & State

34428

City & State

34428

4. FEI Number

59-3429339

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

MACNEIL, MICHAELA R
639 N CITRUS AVENUE
CRYSTAL RIVER FL 34428

7. Name and Address of New Registered Agent

Name Newsham Douglas E
Street Address (P.O. Box Number is Not Acceptable)
639 N Citrus Ave
Crystal River
City FL Zip Code 34428

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.

SIGNATURE

Douglas E Newsham

(NOTE: Registered Agent signature required when reinstating)

DATE

8-23-02

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, 2002 Fee 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 D
NAME MACNEIL, MICHAELA R
STREET ADDRESS 639 N CITRUS AVENUE
CITY-ST-ZIP CRYSTAL RIVER FL 34428
☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
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CITY-ST-ZIP
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12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P
NAME Newsham, Douglas E
STREET ADDRESS 639 N Citrus Ave
CITY-ST-ZIP Crystal River FL 34428
☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
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:

Douglas E Newsham

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8-23-02 352-795-7661

Date

Daytime Phone #

CR2E034 (4/02)

Attachment
Dr. # P97000008171

639 N. CITRUS AVE
CRYSTAL RIVER, FL 34428

**THE
GOLDSMITH
SHOPPE, INC.**

August 21, 2002

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Per our telephone conversation please find enclosed my check in the amount of \$150.00 to cover the cost of renewing our corporation. As I explained, the corporation underwent a major legal reconstruction this past year in which the registered agent and president of the company resigned. Upon her resignation it was assumed that she was to take care of some important documents, such as filing the annual report to the state. It was not until I received this reminder notice that I concluded that she had not done this.

In view of this I am enclosing an updated 2002 Uniform Business Report and am asking that you accept our check as payment in full.

Your understanding of this situation is greatly appreciated.

Sincerely,



Douglas Newsham
President

Enc: