

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000037659

1. Entity Name

WAIMEA GOLD, INC.

FILED

Apr 22, 2000 8:00 am
Secretary of State

04-22-2000 90001 019 ***150.00

Principal Place of Business

720 N DR
MELBOURNE FL 32934-9281

Mailing Address

720 N DR
MELBOURNE FL 32934-9281

2. Principal Place of Business

720 North Drive

3. Mailing Address

720 North Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
Melbourne, FL 32934-9281

City & State
Melbourne, FL 32934-9281

4. FEI Number 65-0747423

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

7. Name and Address of New Registered Agent

MC CRACKEN, JOHN B
720 N DR
MELBOURNE FL 32934-9281

Name
John B. McCracken

Street Address (P.O. Box Number is Not Acceptable)

505 South Flagler Drive

Suite 1100

City
West Palm Beach,

FL

Zip Code
33401

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

John B. McCracken, Registered Agent 2/28/00

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

OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
DPT	MURFEY, SPENCER L III	3460 FAIRLANE FARMS ROAD, SUITE 7	WEST PALM BEACH FL 33414	<input type="checkbox"/>
VS	BURCIAGA, JOSEPH	3609 WASHINGTON ROAD	WEST PALM BEACH FL 33405	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

12.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
DP	MURFEY, SPENCER L. III	720 North Drive	Melbourne, FL 32934-9281	<input checked="" type="checkbox"/>	<input type="checkbox"/>
V	BURCIAGA, JOSEPH			<input checked="" type="checkbox"/>	<input type="checkbox"/>
VST	BALDONI, IDEAL F.	1032 Island Manor Drive	West Palm Beach, FL 33413	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/28/00

407-242-1900

Date

Daytime Phone #