

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 23, 2002 8:00 am
Secretary of State

04-23-2002 90386 019 ***150.00

DOCUMENT # P97000042054

1. Entity Name

GOLDEN GLADES ACQUISITION CORP.

Principal Place of Business

**P.O. BOX 419002
 MIAMI BEACH FL 33141**

Mailing Address

**P.O. BOX 419002
 MIAMI BEACH FL 33141**

2. Principal Place of Business

1250 E. Hallandale Beach Blvd

3. Mailing Address

1250 E. Hallandale Beach Blvd.

Suite, Apt. #, etc.

Suite 300

Suite, Apt. #, etc.

Suite 300

City & State

Hallandale Florida

City & State

Hallandale Florida

Zip

33009

Country

US

Zip

33009

Country

US

4. FEI Number

65-0762579

Applied For

☐ Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**LUBIN, SETH D
 6917 COLLINS AVE.
 MIAMI BEACH FL 33141**

7. Name and Address of New Registered Agent

Name **Blanche Launer**

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

1250 E. Hallandale Beach Blvd.

Suite 300

City

Hallandale

FL

Zip Code

33009

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

Blanche Launer

Signature, typed or printed name of registered agent and officer, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

4/4/02

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 \$150.00
 After May 1, 2002 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COLVIN, MELVIN P.O. BOX 419002 N/A MIAMI BEACH FL 33141 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T LAUNER, BLANCHE 6917 COLLINS AVE MIAMI BCH FL 33141 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	President/Director/Chairman <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1250 E. Hallandale Beach Blvd. Suite 300 Hallanadale, Florida 33009
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer/Secretary <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1250 E. Hallandale Beach Blvd. Suite 300 Hallandale, Florida 33009
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO/ AT <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition McGann, Edward T. 1250 E. Hallandale Beach Blvd. Suite 300 Hallandale, Florida 33009
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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:

Blanche Launer
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Blanche Launer / Secretary

4/4/02 (954) 455-5953

Date

Daytime Phone #

CR2E034 (9/01)