

4-7-98 B4279 C
FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 07 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000058831 (3)

1. Corporation Name
GOLDEN PHAROS USA, INC.

Principal Place of Business

1801 S. HARBOR CITY BLVD.
#810
MELBOURNE FL 32901

Mailing Address

1801 S. HARBOR CITY BLVD.
#810
MELBOURNE FL 32901

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/07/1997

4. FEI Number

59-3459502

Applied For
Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 700 Atlantis Road

Suite, Apt. #, etc.

22 Unit 101

City & State

23 Melbourne, FL

Zip

24 32904

Country

25 USA

2a. Mailing Address

26 700 Atlantis Road

Suite, Apt. #, etc.

27 Unit 101

City & State

28 Melbourne, FL

Zip

29 32904

Country

30 USA

9. Name and Address of Current Registered Agent

KOSTRO, VICTOR S
1825 S. RIVERVIEW DRIVE
MELBOURNE FL 32901

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME STEPHEN, JAMES M
STREET ADDRESS 23 BISHOPS ROAD BEDFORD MK41 8RN
CITY-ST-ZIP UNITED KINGDOM

☐ DELETE

TITLE D
NAME KAMARUDDIN, JALIL N
STREET ADDRESS 127 INVERNESS TERRACE LONDON
CITY-ST-ZIP UNITED KINGDOM

☐ DELETE

TITLE D
NAME AWANG, TUAN G
STREET ADDRESS % LOT 6471, BATU 8 JALAN KAPAR, 42100 KLAN
CITY-ST-ZIP MALAYSIA

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Secretary
Gory S. Cadle
49 The Drummonds
Epping Essex CM16 4 PJ
United Kingdom

Treasurer
Janice M. George
453 N. Neptune Drive
Satellite Beach, FL 32937

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Janice George JANICE GEORGE

4/1/98

407/474-1415

CR2E034 (10/97)