

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Mar 11, 1999 8:00 am  
Secretary of State

03-11-1999 90056 038 \*\*\*150.00

DOCUMENT # P97000058831

1. Corporation Name

GOLDEN PHAROS USA, INC.

Principal Place of Business

700 ATLANTIS BLVD  
UNIT 101  
MELBOURNE FL 32904  
US

Mailing Address

700 ATLANTIS BLVD  
UNIT 101  
MELBOURNE FL 32904  
US

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 the current year Intangible

Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

2a. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

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

KG&L SERVICES, INC.

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

390 N. Orange Avenue

83

Suite 600

84 City

Orlando

FL

85 Zip Code

32801

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

*Robert J. Gronek*

Robert J. Gronek, President

03/04/99

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

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

TITLE D ☒ DELETE  
NAME AWANG, TUAN G  
STREET ADDRESS % LOT 6471, BATU 6 JALAN KAPAR, 42100 KLAN  
CITY-ST-ZIP MALAYSIA

TITLE S ☒ DELETE  
NAME CADLE, GARY S.  
STREET ADDRESS 49 THE DRUMMONDS  
CITY-ST-ZIP EXPING ESSEX UN CM16

TITLE T ☐ DELETE  
NAME GEORGE, JANICE M.  
STREET ADDRESS 453 N. NEPTUNE DRIVE  
CITY-ST-ZIP SATELLITE BEACH FL 32937

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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 George, Janice M.  
5.3 STREET ADDRESS 453 N. Neptune Drive  
5.4 CITY-ST-ZIP Satellite Beach, FL 32937

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE:

*Janice M. George*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-11-99

Date

407/676-1615

Daytime Phone #

CR2E034 (11/98)