

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000058831

FILED
May 06, 2002 8:00 AM
Secretary of State

Entity Name: GOLDEN PHAROS USA, INC.

Current Principal Place of Business:

700 ATLANTIS BLVD
UNIT 101
MELBOURNE, FL 32904 US

New Principal Place of Business:

Current Mailing Address:

700 ATLANTIS BLVD
UNIT 101
MELBOURNE, FL 32904 US

New Mailing Address:

FEI Number: 59-3459502 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KG&L SERVICES, INC.
390 N. ORANGE AVE.
STE. 600
ORLANDO, FL 32801

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KAMARUDDIN, JALIL N
Address: 127 INVERNESS TERRACE LONDON
City-St-Zip: UNITED KINGDOM,

Title: ST () Delete
Name: GEORGE, JANICE M.
Address: 453 N. NEPTINE DRIVE
City-St-Zip: SATELLITE BEACH, FL 32937

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
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City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KAMARUDDIN, JALIL N
Address: 127 INVERNESS TERRACE LONDON
City-St-Zip: UNITED KINGDOM, XX 00000 UK

Title: ST (X) Change () Addition
Name: GEORGE, JANICE M.
Address: 453 N. NEPTINE DRIVE
City-St-Zip: SATELLITE BEACH, FL 32937 US

Title: D () Change (X) Addition
Name: YUSOFF, ABDUL WALID BIN MOH
Address: CM 30 BANDAR 23400 AL MUKTAFI BS
City-St-Zip: TERENGGANU, MALAYSIA, XX 00000 MY

Title: D () Change (X) Addition
Name: POMROY, MICHAEL F
Address: 2325 SEA HORSE DRIVE
City-St-Zip: MELBOURNE BEACH, FL 32904 US

Title: D () Change (X) Addition
Name: NONE, NONE
Address: NONE
City-St-Zip: NONE, XX 0000

Title: D () Change (X) Addition
Name: AMIN, AHMAD YUSRI MD
Address: 8, JALAN SS5B/5, KELANA JAYA
City-St-Zip: SELANGOR, MALAYSIA, XX 00000 MY

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JANICE M. GEORGE

ST

05/06/2002

Electronic Signature of Signing Officer or Director

Date