

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000097206

FILED  
Apr 30, 2002 8:00 AM  
Secretary of State

**Entity Name:** GOLDEN EAGLE WAREHOUSES, INC.

**Current Principal Place of Business:**

2299 ABCOR ROAD  
PORT SAINT LUCIE, FL 34952

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 7782  
PORT SAINT LUCIE, FL 34985 US

**New Mailing Address:**

**FEI Number:** 25-0795487

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

AMERILAWYER  
343 ALMERIA AVENUE  
CORAL GABLES, FL 33134 US

**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: PTD ( ) Delete  
Name: JONES, ARTHUR H  
Address: 2299 ABCOR ROAD  
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: STD ( ) Delete  
Name: JONES, ARTHUR H JR  
Address: 2299 ABCOR ROAD  
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: VD ( ) Delete  
Name: JONES, WARREN JOHN  
Address: 2299 ABCOR ROAD  
City-St-Zip: PORT SAINT LUCIE, FL 34952

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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:** ARTHUR H. JONES, JR.

STD

04/30/2002

Electronic Signature of Signing Officer or Director

Date