

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000077402

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: GOLDEN MERMAID INC.

Current Principal Place of Business:

3134 ZAHARIAS DRIVE
ORLANDO, FL 32837

New Principal Place of Business:

1126 RUSH STREET
CELEBRATION, FL 34747

Current Mailing Address:

3134 ZAHARIAS DRIVE
ORLANDO, FL 32837

New Mailing Address:

1126 RUSH STREET
CELEBRATION, FL 34747

FEI Number: 59-3533268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETREK, ROBERT J
3134 ZAHARIAS DRIVE
ORLANDO, FL 32837

Name and Address of New Registered Agent:

PETREK, ROBERT J
1126 RUSH STREET
CELEBRATION, FL 34747

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:

04/29/2002

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: VAN SCHAIK, EGBERT R
Address: 12125 ASHTON MANOR DRIVE #9-104
City-St-Zip: ORLANDO, FL 32828

Title: D () Delete
Name: PETREK, ROBERT J
Address: 3134 ZAHARIAS DRIVE
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: PETREK, ROBERT J
Address: 1126 RUSH STREET
City-St-Zip: CELEBRATION, FL 34747

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: ROBERT J. PETREK

D

04/29/2002

Electronic Signature of Signing Officer or Director

Date