

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000077402

FILED  
Apr 30, 2003  
Secretary of State

Entity Name: GOLDEN MERMAID INC.

## Current Principal Place of Business:

1126 RUSH STREET  
CELEBRATION, FL 34747

## New Principal Place of Business:

1126 RUSH STREET  
CELEBRATION, FL 34747 US

## Current Mailing Address:

1126 RUSH STREET  
CELEBRATION, FL 34747

## New Mailing Address:

1126 RUSH STREET  
CELEBRATION, FL 34747 US

FEI Number: 59-3533268

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PETREK, ROBERT J  
1126 RUSH STREET  
CELEBRATION, FL 34747

## Name and Address of New Registered Agent:

PETREK, ROBERT J  
1126 RUSH STREET  
CELEBRATION, FL 34747 US

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: ROBERT J PETREK

04/30/2003

Electronic Signature of Registered Agent

Date

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: VEN LOON, PETER  
Address: 1126 RUSH STREET  
City-St-Zip: CELEBRATION, FL 34747 US

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: PETER VEN LOON

D

04/30/2003

Electronic Signature of Signing Officer or Director

Date