

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000028335

FILED  
Apr 04, 2002 8:00 AM  
Secretary of State

Entity Name: GOLDEN ADULT GROUP ENVIRONMENTS, INC.

**Current Principal Place of Business:**

3627 JIM'S COURT  
GREEN COVE SPRINGS, FL 32043

**New Principal Place of Business:**

**Current Mailing Address:**

3627 JIM'S COURT  
GREEN COVE SPRINGS, FL 32043

**New Mailing Address:**

FEI Number: 59-3656456

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SANTORO, THOMAS C ESQ.  
1700 WELLS ROAD  
SUITE 5  
ORANGE PARK, FL 32073 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: CEO ( ) Delete  
Name: BARTLETT, JAMES VANCE  
Address: 3627 JIM'S COURT  
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: EVPD ( ) Delete  
Name: VAUGHN, JAMES C  
Address: 216 WESLEY ROAD  
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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

Title: CEO (X) Change ( ) Addition  
Name: BARTLETT, JAMES V DR.  
Address: 3627 JIM'S COURT  
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: COO (X) Change ( ) Addition  
Name: MCCARTY, THOMAS A MR.  
Address: 2127 FOXWOOD DRIVE  
City-St-Zip: ORANGE PARK, FL 32073

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: JAMES V. BARTLETT

DR.

04/04/2002

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date