

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 18, 2003 8:00 am
Secretary of State

09-18-2003 90031 001 ***150.00

DOCUMENT # P99000106799		
1. Entity Name GOLDEN SAND ECO-PROTECTION, INC.		

Principal Place of Business 5741 NE 18 AVE 1 FORT LAUDERDALE, FL 33334 US	Mailing Address 5741 NE 18 AVE 1 FORT LAUDERDALE, FL 33334 US
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2. Principal Place of Business Suite, Apt. #, etc. P.O. Box 668412		3. Mailing Address Suite, Apt. #, etc. P.O. Box 668412	
City & State Pompano Beach, FL		City & State Pompano Beach, FL	
Zip 33066	Country U.S.A	Zip 33066	Country U.S.A

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☒ CHECK HERE IF MAKING CHANGES

4. FEI Number 65-0974212	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent SCHEUERMAN, CHARLES A 5741 N.E. 18 AVE, APT #1 FORT LAUDERDALE, FL 33334	
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7. Name and Address of New Registered Agent Name Kwan, Kim Lun Street Address (P.O. Box Number is Not Acceptable) 555 S. Powerline Rd. City Pompano Beach FL Zip Code 33069	
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE  DATE **9/16/03**

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent's signature required when resigning)

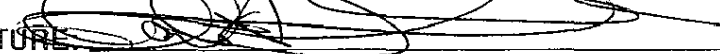
FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Amended UBR is \$81.25
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SHARPE, SAUNDRA 17415 DETROIT AVE WESTLAKE, OH 44145 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SCHEUERMAN, CHARLES A 5741 N.E. 18TH AVE. APT. 1 FORT LAUDERDALE, FL 33334 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P, DIR Shu, Yang P.O. Box 668412 Pompano Beach, FL 33066 ☒ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO, DIR Kwan, Kim Lun P.O. Box 668412 Pompano Beach, FL 33066 ☒ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE  DATE **9/16/03** 754-782-4547

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/02)

Attachment #

80149100
P99000106799

CORPORATE DETAIL RECORD SCREEN

7:59 AM

9/10/03

JUM: P99000106799 ST:FL ACTIVE/FL PROFIT

FLD: 12/08/1999

LAST: NAME CHANGE AMENDMENT

FLD: 09/03/2003

FEI#: 65-0974212

NAME : GOLDEN SAND ECO-PROTECTION, INC.

JH: 1

PRINCIPAL: 5741 NE 18 AVE

CHANGED: 05/06/02

ADDRESS 1

FORT LAUDERDALE, FL 33334 US

RA NAME : SCHEUERMAN, CHARLES A

NAME CHG: 05/06/02

RA ADDR : 5741 N.E 18 AVE , APT #1

ADDR CHG: 05/06/02

FORT LAUDERDALE, FL 33334

ANN REP : (2000) A 06/02/00 (2001) A 05/21/01 (2002) A 05/06/02

1. MENU, 3. OFFICERS, 4. EVENTS, 6. NAMES

ENTER SELECTION AND CR:

* no 2003 UBR has been paid - will be dissolved
shortly if you don't take care of this - call ⁸⁵⁰⁻245-6059

Also need to pay ^{Trustee}
online

Our 2003 UBR was not received, possibly
due to a change in control of our Company.
Please waive the late fee as a
courtesy. Thanks,

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