

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Jul 25, 2003 8:00 am**  
**Secretary of State**

07-25-2003 90096 005 \*\*\*150.00

DOCUMENT # P99000 110066  
Entity Name GOLDEN YEARS FOR THE ELDERLY CORP.

**DO NOT WRITE IN THIS SPACE**

**10110492**

|                                                              |                          |                                           |         |
|--------------------------------------------------------------|--------------------------|-------------------------------------------|---------|
| 1. Principal Place of Business<br><u>3184 S.W. 19TH TERR</u> |                          | 3. Mailing Address<br>Suite, Apt. #, etc. |         |
| 2. City & State<br><u>Miami FLA.</u>                         |                          | City & State                              |         |
| 3. Zip<br><u>33175</u>                                       | Country<br><u>U.S.A.</u> | Zip                                       | Country |

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|                                    |                                                     |
|------------------------------------|-----------------------------------------------------|
| 4. FEI Number<br><u>65-0969597</u> | Applied For<br><input type="checkbox"/> Not Applied |
|------------------------------------|-----------------------------------------------------|

|                                                           |                                |
|-----------------------------------------------------------|--------------------------------|
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
|-----------------------------------------------------------|--------------------------------|

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|                                                                                    |                    |
|------------------------------------------------------------------------------------|--------------------|
| 7. Name and Address of Current Registered Agent                                    |                    |
| Name<br><u>TERESA YERN</u>                                                         |                    |
| Street Address (P.O. Box Number is Not Acceptable)<br><u>13184 S.W. 19TH TERR.</u> |                    |
| City<br><u>Miami</u>                                                               | State<br><u>FL</u> |
| Zip Code<br><u>33175</u>                                                           |                    |

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 <u>TERESA YERN</u> | (NOTE: Registered Agent signature required when reinstating) | DATE |
|------------------------------|--------------------------------------------------------------|------|

|                                                                                                                                                    |                                                                                                                                          |                                                                                                               |
|----------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------|
| This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/> | January 1 - May 1 Fee is \$150.00<br>After May 1, Fee is \$550.00<br>Amended UBR is \$61.25<br>Make Check Payable to Department of State | 10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
|----------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------|

| OFFICERS AND DIRECTORS                                                                                    |  | TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP |
|-----------------------------------------------------------------------------------------------------------|--|-------|------|----------------|-------------|
| PRESIDENT & SECRETARY<br><u>TERESA YERN</u><br><u>13184 S.W. 19TH TERRACE</u><br><u>Miami, FLA. 33175</u> |  |       |      |                |             |
| VICE-PRESIDENT<br><u>NAIDU GONZALEZ</u><br><u>10184 S.W. 19TH TERRACE</u><br><u>Miami, FLA. 33175</u>     |  |       |      |                |             |
|                                                                                                           |  |       |      |                |             |
|                                                                                                           |  |       |      |                |             |
|                                                                                                           |  |       |      |                |             |
|                                                                                                           |  |       |      |                |             |
|                                                                                                           |  |       |      |                |             |

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IN THIS SPACE**

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. 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 11 or on an attachment with an address, with all other like empowerment.

|                               |                     |                 |
|-------------------------------|---------------------|-----------------|
| SIGNATURE: <u>TERESA YERN</u> | Date <u>4/29/03</u> | Daytime Phone # |
|-------------------------------|---------------------|-----------------|

10110492  
# P99000110006

1

Attachment

10110492  
# P99000110066

July 22, 2003

Department of State

Division of Corporations  
Uniform Business Report Filings  
P.O. Box 1500  
Tallahassee, Florida 32302-1500

Re:

**Golden Years For The Elderly Corp.**

Document # P99000110066

13184 S.W. 19 Terrace  
Miami, Florida 33175

Gentleman:

Enclosed please find copy of Annual Report and the check that was sent on April 29, 2003 and apparently was lost.

We are sending a replacement check in the amount of \$ 150.00 to cover the fees. Please abate any penalties since the form was sent on time.

Thanking you for your cooperation in this matter.

Cordially

**Golden Years For The Elderly Corp.**

  
Teresa Yern-Gonzalez