

200 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 20, 2001 8:00 am
Secretary of State

06-20-2001 90002 035 ***150.00

A0073965

DO NOT WRITE IN THIS SPACE

DOCUMENT # <u>S04549</u>																																																																									
1. Entity Name <u>Golden West Construction, Inc.</u>																																																																									
Principal Place of Business <u>1328 Peach Tree Dr.</u> <u>Palm Harbor, FL</u> <u>34683</u>		Mailing Address <u>1328 Peach Tree Dr.</u> <u>Palm Harbor, FL</u> <u>34683</u>																																																																							
2. Principal Place of Business		3. Mailing Address																																																																							
Suite, Apt. #, etc.		Suite, Apt. #, etc.																																																																							
City & State		City & State																																																																							
Zip	Country	Zip	Country																																																																						
4. FEI Number <u>59-3025005</u>		Applied For ☐ Not Applicable																																																																							
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required																																																																							
6. Name and Address of Current Registered Agent <u>Scott Talley</u> <u>1328 Peach Tree Dr.</u> <u>Palm Harbor, FL 34683</u>		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code																																																																							
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.																																																																									
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE																																																																									
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☒ (See criteria on back)		FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State																																																																							
10. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees																																																																							
11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11																																																																							
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td>TITLE</td> <td>NAME</td> <td>STREET ADDRESS</td> <td>CITY-ST-ZIP</td> <td>☐ Delete</td> </tr> <tr> <td></td> <td><u>P, V, S, T, D</u></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td><u>Scott Talley</u></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td><u>1328 Peach Tree Dr.</u></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td><u>Palm Harbor, FL</u></td> <td></td> <td><u>34683</u></td> <td></td> </tr> </table>		TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete		<u>P, V, S, T, D</u>					<u>Scott Talley</u>					<u>1328 Peach Tree Dr.</u>					<u>Palm Harbor, FL</u>		<u>34683</u>		<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td>TITLE</td> <td>NAME</td> <td>STREET ADDRESS</td> <td>CITY-ST-ZIP</td> <td>☐ Change ☐ Addition</td> </tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> </table>		TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change ☐ Addition																																								
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CR2E034 (9/99)

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Scott Talley