

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 12, 2004 08:00 AM
Secretary of State

DOCUMENT # 561520

1. Entity Name
GO, INC.



Principal Place of Business

ONE SE THIRD AVE
SUITE 3050
MIAMI, FL 33131 US

Mailing Address

ONE SE THIRD AVENUE
SUITE 2600
MIAMI, FL 33131 US



01052004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
59-1818652

Applied For
Not Applicable

5. Certificate of Status Desired ☒ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

ROSENBERG, DONALD S
ONE SE THIRD AVENUE
SUITE 3050
MIAMI, FL 33131

**DO NOT WRITE
IN THIS SPACE**

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

Signature, typed or printed name of registered agent and file if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PS
NAME	O'NEILL, GEORGE D
STREET ADDRESS	30 ROCKEFELLER PLAZA
CITY - ST - ZIP	NEW YORK, NY
TITLE	T
NAME	LAYDEN, JOHN T
STREET ADDRESS	30 ROCKEFELLER PLAZA
CITY - ST - ZIP	NEW YORK, NY 10112
TITLE	V
NAME	ROSENBERG, DONALD S.
STREET ADDRESS	ONE SE THIRD AVENUE, SUITE 3050
CITY - ST - ZIP	MIAMI, FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

000000000059
01/13/04-80040-010 158.75

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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 officers and directors.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Donald S. Rosenberg
Vice Pres 1/6/04 3053582600