

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 FEB 27 PM 12:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 637642

(0)

1. Corporation Name

GOLDSMITHS II, INC.

Principal Place of Business

13042 INDIAN ROCKS RD
LARGO FL 34644

Mailing Address

13042 INDIAN ROCKS RD
LARGO FL 34644

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/01/1979

3a. Date of Last Report

04/13/1994

4. FBI Number

59-1937577

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☒ Yes ☐ No

2. Principal Place of Business

21 12199 Indian Rocks Rd

2a. Mailing Address

26 12199 Indian Rocks Rd

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Largo FL

City & State

28 Largo FL

Zip

24 34644

Country

25 Pinellas

Zip

29 34644

Country

30 Pinellas

9. Name and Address of Current Registered Agent

CARNEY, VICTORIA Y.
13042 INDIAN ROCKS ROAD
LARGO FL 34644

10. Name and Address of New Registered Agent

81 Name Carney, Victoria Y
82 Street Address (P.O. Box Number is Not Acceptable)
12199 Indian Rocks Rd
83
84 City LARGO FL 85 Zip Code 34644

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature based on printed name of registered agent and the 4 qualifications)

(NOTE: Registered Agent signature required when submitting)

(JAN)

12. OFFICERS AND DIRECTORS

TITLE PD
NAME CARNEY, VICTORIA Y.
STREET ADDRESS 14007 SILVER OAK CRL
CITY, ST, ZIP LARGO FL

TITLE ST
NAME JENNETTE, CAROL
STREET ADDRESS 7680 135TH STREET, NORTH
CITY, ST, ZIP SEMINOLE FL

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY, ST, ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY, ST, ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY, ST, ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY, ST, ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY, ST, ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY, ST, ZIP

21 TITLE ST
22 NAME SHARON MARINO
23 STREET ADDRESS 15151 SWEETWATER
24 CITY, ST, ZIP FT MYERS, FL 33912

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and claim not qualify for the exemption stated in Section 119.071(9)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 (Change), or on an attachment with an address.

SIGNATURE:

VICTORIA CARNEY 1-31-95 813-596-4734