

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

**CORPORATION
ANNUAL REPORT
1995**



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

FILED

95 JUN -7 AM 8:53

DOCUMENT # 651236 (2)

1. Corporation Name

GOLD STAR, INC.

Principal Place of Business

Mailing Address

725 N.E. 125 STREET 725 N.E. 125 STREET
N. MIAMI, FLORIDA 33161 N. MIAMI, FLORIDA 33161
SUITE 200 SUITE 200

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21 725 N.E. 125 STREET

26 725 N.E. 125 STREET

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 SUITE 200

27 SUITE 200

City & State

City & State

23 NORTH MIAMI, FLORIDA

28 NORTH MIAMI, FLORIDA

Zip

Country

Zip

Country

24 33161

25 NONE

29 33161

30 NONE

3. Date Incorporated or Qualified

3a. Date of Last Report

11/7/1979

5/1/1994

4. FEI Number

59-1951764

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Added to Fees

8. This Corporation has liability for intangible tax under S. 199.032

Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ARTHUR J. SCHULTZ

725 N.E. 125 STREET - SUITE 200

NORTH MIAMI, FLORIDA 33161

81 Name

ARTHUR J. SCHULTZ

82 Street Address (P.O. Box Number is Not Acceptable)

725 N.E. 125 STREET - SUITE 200

83

NORTH MIAMI, FLORIDA 33161

84 City

FL

85 Zip Code

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

Arthur J. Schultz

ARTHUR J. SCHULTZ (PRESIDENT) MAY 22, 1995

Signature typed or printed name of Registered Agent and fee if applicable

(NOTE: Registered Agent signature required when transferring)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

PRESIDENT - DIRECTOR

NAME

ARTHUR J. SCHULTZ

STREET ADDRESS

384 CAMERON DRIVE

CITY, ST, ZIP

FT. LAUDERDALE, FLORIDA 33326

TITLE

VICE PRESIDENT - SECRETARY, TREASURER - DIRECTOR

NAME

LOUCELLE SCHULTZ

STREET ADDRESS

384 CAMERON DRIVE

CITY, ST, ZIP

FT. LAUDERDALE, FLORIDA 33326

TITLE

VICE PRESIDENT - SECRETARY, TREASURER - DIRECTOR

NAME

LOUCELLE SCHULTZ

STREET ADDRESS

384 CAMERON DRIVE

CITY, ST, ZIP

FT. LAUDERDALE, FLORIDA 33326

TITLE

VICE PRESIDENT - SECRETARY, TREASURER - DIRECTOR

NAME

LOUCELLE SCHULTZ

STREET ADDRESS

384 CAMERON DRIVE

CITY, ST, ZIP

FT. LAUDERDALE, FLORIDA 33326

TITLE

VICE PRESIDENT - SECRETARY, TREASURER - DIRECTOR

NAME

LOUCELLE SCHULTZ

STREET ADDRESS

384 CAMERON DRIVE

CITY, ST, ZIP

FT. LAUDERDALE, FLORIDA 33326

TITLE

VICE PRESIDENT - SECRETARY, TREASURER - DIRECTOR

NAME

LOUCELLE SCHULTZ

STREET ADDRESS

384 CAMERON DRIVE

CITY, ST, ZIP

FT. LAUDERDALE, FLORIDA 33326

TITLE

VICE PRESIDENT - SECRETARY, TREASURER - DIRECTOR

NAME

LOUCELLE SCHULTZ

STREET ADDRESS

384 CAMERON DRIVE

CITY, ST, ZIP

FT. LAUDERDALE, FLORIDA 33326

TITLE

VICE PRESIDENT - SECRETARY, TREASURER - DIRECTOR

NAME

LOUCELLE SCHULTZ

STREET ADDRESS

384 CAMERON DRIVE

CITY, ST, ZIP

FT. LAUDERDALE, FLORIDA 33326

TITLE

VICE PRESIDENT - SECRETARY, TREASURER - DIRECTOR

NAME

LOUCELLE SCHULTZ

STREET ADDRESS

384 CAMERON DRIVE

CITY, ST, ZIP

FT. LAUDERDALE, FLORIDA 33326

TITLE

VICE PRESIDENT - SECRETARY, TREASURER - DIRECTOR

NAME

LOUCELLE SCHULTZ

STREET ADDRESS

384 CAMERON DRIVE

CITY, ST, ZIP

FT. LAUDERDALE, FLORIDA 33326

TITLE

VICE PRESIDENT - SECRETARY, TREASURER - DIRECTOR

NAME

LOUCELLE SCHULTZ

STREET ADDRESS

384 CAMERON DRIVE

CITY, ST, ZIP

FT. LAUDERDALE, FLORIDA 33326

SIGNATURE: X ARTHUR J. SCHULTZ (PRESIDENT) 5/22/95 (305) 891-5353

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Here

RC