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

3-1-95 B-51584

CORPORATION ANNUAL REPORT **1995**

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY -1 PM 1:22

DOCUMENT # **L97918** **(1)**

1. Corporation Name
**GOLDEN FORCE, INC.**

| Principal Place of Business | Mailing Address |
|---|---|
| ~~14802 NORTH DALE MABRY HIGHWAY~~<br>~~TAMPA FL 33618~~ | New Address<br>~~14802 NORTH DALE MABRY HIGHWAY~~<br>~~TAMPA FL 33618~~ |

DO NOT WRITE IN THIS SPACE.

| 3. Date Incorporated or Qualified | 3a. Date of Last Report |
|---|---|
| 09/06/1990 | 01/27/1994 |

| 2. Principal Place of Business | 2a. Mailing Address |
|---|---|
| 21 16805 US 19 N | 26 16805 US 19 North |
| Suite, Apt. #, etc. 22 CLEARWATER, FL. | Suite, Apt. #, etc. 27 CLEARWATER, FL 34634 |
| City & State 23 | City & State 28 |
| Zip 24 34634 County 25 Pinellas | Zip 29 34634 Country 30 |

4. FEI Number 59-3030517 ☐ 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

| 9. Name and Address of Current Registered Agent | 10. Name and Address of New Registered Agent |
|---|---|
| BARBARA, EDWARD M., JR.<br>14802 NORTH DALE MABRY HIGHWAY<br>TAMPA FL 33618 | 81 Name: Barbara, Edward M. Jr.<br>82 Street Address (P.O. Box Number is Not Acceptable): 16805 US 19 North<br>83<br>84 City: Clearwater FL 85 Zip Code: 34634 |

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 _____ DATE
(Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating)

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|---|---|---|---|
| TITLE | D | 11 TITLE | ☐ Change ☐ Addition |
| NAME | BARBARA, EDWARD M.JR. | 12 NAME | |
| STREET ADDRESS | ~~14802 N.DALE MABRY HWY~~ | 13 STREET ADDRESS | |
| CITY-ST-ZIP | TAMPA FL | 14 CITY-ST-ZIP | |
| TITLE | | 21 TITLE | ☐ Change ☐ Addition |
| NAME | | 22 NAME | |
| STREET ADDRESS | | 23 STREET ADDRESS | |
| CITY-ST-ZIP | | 24 CITY-ST-ZIP | |
| TITLE | | 31 TITLE | ☐ Change ☐ Addition |
| NAME | | 32 NAME | |
| STREET ADDRESS | | 33 STREET ADDRESS | |
| CITY-ST-ZIP | | 34 CITY-ST-ZIP | |
| TITLE | | 41 TITLE | ☐ Change ☐ Addition |
| NAME | | 42 NAME | |
| STREET ADDR | | 43 STREET ADDRESS | |
| CITY-ST-ZIP | | 44 CITY-ST-ZIP | |
| TITLE | | 51 TITLE | ☐ Change ☐ Addition |
| NAME | | 52 NAME | |
| STREET ADDRESS | | 53 STREET ADDRESS | |
| CITY-ST-ZIP | | 54 CITY-ST-ZIP | |
| TITLE | | 61 TITLE | ☐ Change ☐ Addition |
| NAME | | 62 NAME | |
| STREET ADDRESS | | 63 STREET ADDRESS | |
| CITY-ST-ZIP | | 64 CITY-ST-ZIP | |

14. I do hereby cert[illegible]rmation supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the in[illegible]cations 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 [illegible]fficer 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 [illegible] 13 changed, type or attachment with an address.

**SIGNATURE:** [signature] April 1, 1995 813-535-7558
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0298647 CP