

CORPORATION WILL BE DISSOLVED IF THIS REPORT IS NOT FILED BY NOV. 16, 1987

CORPORATION
ANNUAL REPORT
1987



FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

AND
FILED

1987 SEP 16 AM 10:19

FLORIDA DEPT. OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$25 Required - Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office:
N00000001942
GOLDEN BAY LODGE, INC.
2001 S OCEAN DR
HALLANDALE FLA 33009

2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code

3. Date Incorporated or Qualified To Do Business in Florida 09/24/1959

4. Federal Employer Identification Number (FEIN) 59-0882010

5. Date of Last Report 03/10/1986

6. Name and Street Addresses of Each Officer and Director, as of December 31, 1986

1	2	3	4	5
Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State	
1 XXXXXX Pushak, C	S	2001 S OCEAN DR	HALLANDALE, FL	00000
2 XXXXXX Burak, B.	T	2001 S OCEAN DR	HALLANDALE, FL	00000
3 XXXXXX Denino, A.	V/P	2001 S OCEAN DR	HALLANDALE, FL	00000
4 LA MORGESE, R	P	2001 S OCEAN DR	HALLANDALE, FL	00000

3000003198059

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent
LA MORGESE, ROSE
2001 S OCEAN DR
HALLANDALE, FL 33009AFC

8. Name and Address of New Registered Agent
Name 81
Street Address 1 (Do NOT Use P.O. Box Number) 82
Street Address 2 (Do NOT Use P.O. Box Number) 83
City and State 84 FL. Zip Code 85

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, 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 resolution duly adopted by its board of directors on: _____

I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of, Section 607.325 F.S.

SIGNATURE _____ (Registered Agent Accepting Appointment) DATE _____

\$2.00 additional fee required for Registered Agent changes.

10. See signature restrictions under instructions on reverse side of this form.
I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath. (Officer signing must be listed in Block 6).

Signature Benjamin Burak Date 9/9/87
Typed Name of Signing Officer Benjamin Burak Title Treasurer Telephone Number (305) 458-2284

11. Should you desire a certificate of status check the box.

CERTIFICATE OF STATUS DESIRED

\$5 Additional Fee required for a Certificate of Status

CORPORATION