

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.  
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED  
Aug 06, 1999 8:00 am  
Secretary of State  
08-06-1999 90007 031 \*\*\*150.00

PROFIT CORPORATION  
ANNUAL REPORT  
1999

FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # V08688

1. Corporation Name  
GOLDEN ENTERPRISES JEWELRY, INC.



Principal Place of Business  
800 DOUGLAS ROAD  
SUITE 540 NORTH TOWER  
CORAL GABLES FL 33134  
US

Mailing Address  
800 DOUGLAS ROAD  
SUITE 540 NORTH TOWER  
CORAL GABLES FL 33134  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
01/22/1992

4. FEI Number  
65-0273343

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 owes the current year Intangible Personal Property. ☐ Yes ☐ No

2. Principal Place of Business  
21 169 E. Flagler St  
Suite, Apt. #, etc.  
22 620  
City & State  
23 MIAMI, FL  
Zip  
24 33131  
Country  
25 USA

2a. Mailing Address  
26 169 E. Flagler St  
Suite, Apt. #, etc.  
27 620  
City & State  
28 MIAMI, FL  
Zip  
29 33131  
Country  
30 USA

9. Name and Address of Current Registered Agent  
PEREZ, ANTHONY  
800 DOUGLAS ROAD  
SUITE 540 NORTH TOWER  
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83 169 E. Flagler St  
84 City  
85 MIAMI  
86 FL  
87 Zip Code  
88 33131

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: Anthony Perez  
(NOTE: Registered Agent signature required when reinstating)  
DATE: 7-28-99

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	PEREZ, ANTHONY	
STREET ADDRESS	1515 GENOA STREET	
CITY-ST-ZIP	CORAL GABLES FL	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	DIPIETRO, MICHAEL	
STREET ADDRESS	9800 N.W. 32ND STREET	
CITY-ST-ZIP	MIAMI FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(i), 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 if changed, or on an attachment with an address.

SIGNATURE: Anthony Perez  
7-28-99 (305) 371-8485

CR2E034 (5/99)



V08688  
602308-90007-31

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**GOLDEN ENTERPRISES JEWELRY INC.**

July 28, 1999

Shawn Toner  
Florida Dept. of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, Florida 32314  
Re: Profit Corporation Annual Report

Dear Shawn;

I recently received a second notice filing fee letter from your office.

My business relocated to its new current address as of 3/31/99. I would assume that the initial notice was lost in the mail since it was never received at our new location.

I would appreciate your consideration in this matter and hope that you will exempt us from the filing fee of \$550.00.

If you have any questions, please do not hesitate in calling me at your earliest convenience.

Sincerely,

*Anthony Perez*

Anthony Perez

AP/si