

DOCUMENT # 271145

1. Entity Name

GOLDEN TOWERS NO. 2., INC.FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB 24 PM 2:20

Principal Place of Business 15610 N.E. 6TH AVE. 1-C NORTH MIAMI BEACH FL 33162 US	Mailing Address 15610 N.E. 6TH AVE. 1-C NORTH MIAMI BEACH FL 33162-5200 US
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2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-1059640

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

COUTURIER & BAPTY
3737 SW 8TH ST
STE 302
CORAL GABLES FL 33134

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CHABOT, GERMAIN 15600 NE 6TH AVE #250 N MIAMI BEACH FL 33162 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Viau, Pierre A. 15610 NE 6th Ave. #24D, North Miami Beach FL 33162- <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP FESTING, RICHARD 15600 NE 6TH AVE 20D N MIAMI BEACH FL 33162 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Piguet, Henry L. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 15600 NE 6th Ave. #7A North Miami Beach FL 33162-5255
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SALCEDO, FRANCISCO 15600 NE 6TH AVE 17C N MIAMI BEACH FL 33162 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Fleurent, Germain <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 15600 NE 6th Ave., #31C North Miami Beach FL 33162
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T PIGUET, HENRY L <input type="checkbox"/> Delete 15600 NE 6TH AVE 7A N MIAMI BEACH FL 33162	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Garay, Uriel <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 15600 NE 6th Ave., #22A North Miami Beach FL 33162
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S FRAGOMENI, MIO <input type="checkbox"/> Delete 15600 NE 6TH AVE 4B N MIAMI BEACH FL 33162	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Fragomeni, Milo <input type="checkbox"/> Change <input type="checkbox"/> Addition 15600 NE 6th Ave, #4B North Miami Beach FL 33162
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 7000003148617-1 -02/28/00--01005--008 ****150.00 ****150.00

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Pierre Viau/ 1-12-00 / 305 949-8282

Date

Daytime Phone #

AD

CR2E034 (9/99)