

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 243083

(3)

1. Corporation Name

GOLDEN DREAMS, INC.



Principal Place of Business

65 WASHINGTON AVE.
MIAMI BEACH FL 33139

Mailing Address

65 WASHINGTON AVE.
MIAMI BEACH FL 33139

3. Date Incorporated or Qualified
12/22/1960

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

RAWLING, BRADLEY K
65 WASHINGTON AVE. #20
MIAMI BEACH FL 33139

81 Name
Research Management Corporation
82 Street Address (P.O. Box Number is Not Acceptable)
104 Crandon Boulevard
83 Suite #300
84 City
Key Biscayne FL 85 Zip Code
33149

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.

Joy McKenna, President

4/12/96

SIGNATURE

Joy McKenna

Signature of Agent and Registered Agent (if not the same)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

TS

☐ DELETE

NAME

GRAYSON, MIMI

STREET ADDRESS

75 WASHINGTON AVE #9

CITY-ST-ZIP

MIAMI BEACH FL

TITLE

VP

☒ DELETE

NAME

RAWLING, BRAD

STREET ADDRESS

75 WASHINGTON #20

CITY-ST-ZIP

MIAMI BCH. FL

TITLE

D

☐ DELETE

NAME

FERJAN, JOSEPHINE

STREET ADDRESS

65 WASHINGTON AVE., #3

CITY-ST-ZIP

MIAMI BEACH FL 33139

TITLE

P

☐ DELETE

NAME

GREENFIELD, SCOTT

STREET ADDRESS

65 WASHINGTON AVE., #3

CITY-ST-ZIP

MIAMI BEACH FL

TITLE

D

☐ DELETE

NAME

HILLSTROM, CHRIS

STREET ADDRESS

17145 SW 90TH AVENUE

CITY-ST-ZIP

MIAMI FL 33157

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

1. TITLE

VPS

☒ Change ☐ Addition

2. NAME

3. STREET ADDRESS

4. CITY-ST-ZIP

☐ Change ☐ Addition

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY-ST-ZIP

☒ Change ☐ Addition

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY-ST-ZIP

☐ Change ☐ Addition

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY-ST-ZIP

☐ Change ☐ Addition

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY-ST-ZIP

☐ Change ☐ Addition

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY-ST-ZIP

25. TITLE

26. NAME

27. STREET ADDRESS

28. CITY-ST-ZIP

800001872088
-06/21/96--01113--031
***208.75

100001872011
-06/21/96--01113--032
***25.00

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED AGENT OR DIRECTOR

Scott Greenfield 4-15-96

DATE

FILED

CR2E034 (12/95)