

FILE NOW: FILING FEE AFTER MAY 15 IS \$550.00

FILED Jan-6-00 11:55 PM 1:53 Page 1 of 1

BONDING CORPORATION OF AMERICA
ANNUAL REPORT 2000
DOCUMENT # 389800
Corporation Name

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
Suite 111
8401 N.W. 53rd Terrace
Miami, Florida 33166

Mailing Address
Suite 111
8401 N.W. 53rd Terrace
Miami, Florida 33166

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified	10/14/1971	Applied For	Not Applicable
4. FEI Number	59-136-3849	5. Certificate of Status Desired	\$8.75 Additional Fee Required
6. Election Campaign Financing	Trust Fund Contribution	7. This corporation owes the current year intangible Personal Property Tax.	\$5.00 May Be Added to Fees
8. This corporation owes the current year intangible Personal Property Tax.	☐ Yes ☒ No	10. Name and Address of New Registered Agent	

26. Mailing Address	27. Suite, Apt. #, etc.	28. City & State	29. Zip	30. Country
8401 N.W. 53rd Terrace	Suite 111	Miami, Florida	33166	U.S.A.

81. Name	82. Street Address (P.O. Box Number is Not Acceptable)	83. City	84. Zip Code
JACOB JACK GOLD	Apt. 109-8895	Miami, FL	33172

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		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
Signature, typed or printed name of registered agent and title if applicable.		(NOTE: Registered Agent signature required when resigning)	
OFFICERS AND DIRECTORS		13.	
1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-ST-ZIP
Pres.	JACK GOLD	7765 West 20th Avenue	Hialeah, Florida 33014
Apt. 109 - Fontainebleau Blvd.		100003095041-3	
Miami, FL 33172		-01/11/00--01089--005	
Vice Pres.		****167.50 ****158.75	
ARACELY ALVAREZ			
4401 S.W. 94th St.			
Miami, FL 33165			
Sec.			
SARI L.M. GOLD			
Apt. 109, Fontainebleau Blvd.			
Miami, FL 33172			
Tres.			
AMILIO ALVAREZ			
4401 S.W. 94th St.			
Miami, FL 33165			
Dir.			
JASON ADAM GOLD			
Apt. 109 - Fontainebleau Blvd.			
Dir.			
ALIXIA ALVAREZ			
4401 S.W. 94th St.			
Miami, FL 33165			

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, with all other like empowered.

SIGNATURE: [Signature] PRESIDENT Date: 1-6-2000 Daytime Phone: 1-305-591-762