

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 10 AM 9:13

DOCUMENT # 472824 (2)

1. Corporation Name
THE GOLD RUSH, INC.

Principal Place of Business
3300 N FEDERAL HWY. STE 202
FT. LAUDERDALE FL 33306

Mailing Address
2807 NE 36TH ST.
FT. LAUDERDALE FL 33308
US

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip Country
24

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip Country
29

3. Date Incorporated or Qualified
03/28/1975

3a. Date of Last Report
01/25/1994

4. FBI Number
59-1728910

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 has liability for intangible tax under S. 199.032.
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
YIANILOS, NICHOLAS P
3300 N FEDERAL HWY, STE 202
FT. LAUDERDALE FL 33308

10. Name and Address of New Registered Agent
81 Name
YIANILOS, BEATRICE
82 Street Address (P.O. Box Number is Not Acceptable)
2807 NE 36TH STREET
83
84 City
FORT LAUDERDALE, FL 85 Zip Code
33308

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 *Beatrice Yianilos* President 3/8/95
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing)

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	YIANILOS, NICHOLAS P
STREET ADDRESS	2807 NE 36TH STREET
CITY - ST - ZIP	FT LAUDERDALE, FL 00000
TITLE	ST
NAME	YIANILOS, SPERO P
STREET ADDRESS	1901 N ATLANTIC #2-A
CITY - ST - ZIP	FT LAUDERDALE, FL 00000
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P	☐ Change ☒ Addition
1.2 NAME	YIANILOS, BEATRICE	
1.3 STREET ADDRESS	2807 NE 36TH STREET	
1.4 CITY - ST - ZIP	FORT LAUDERDALE, FL 33308	
2.1 TITLE	V	☐ Change ☒ Addition
2.2 NAME	CHARLES L. SMITH	
2.3 STREET ADDRESS	101 ROYAL PARK DRIVE UNIT #4B	
2.4 CITY - ST - ZIP	OAKLAND PARK, FL 33309	
3.1 TITLE	ST	☐ Change ☒ Addition
3.2 NAME	THOMAS N. YIANILOS	
3.3 STREET ADDRESS	2901 BAYVIEW DRIVE	
3.4 CITY - ST - ZIP	FORT LAUDERDALE, FL 33306	
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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: *Beatrice Yianilos* 3/8/95 305-566-4851
Signature AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR