FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS 610867 DOCUMENT # GOLDEN HILLS, INC. Principal Place of Business Mailing Address 2205 SORANGE AVE P O BOPX 120659 P.O. BOX 120659 P.O. BOX 120659 ORLANOD FL 32806 CLERMONT FL 34712-0659 3. Date Incorporated or Qualified 3a. Date of Last Report 02/23/1979 07/31/1995 2. Principal Place of Business 2a. Mailing Address 4 FELNumber Applied For 59-2189006 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be П 28 **Trust Fund Contribution** Added to Fees Country 8. This corporation has liability for intangible tax under s 199.032, 29 30 Yes No Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name HUFF R L Street Address (P.O. Box Number is Not Acceptable) 15340 SULLIVAN RD P O BOX 120659 83 CLERMONT FL 34712 City 85 Zip Code FL 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 Signature, typod or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE THILE 1. 1 TITLE Change ☐ Addition HUFF, R L NAME 1.2 NAME 15340 SULLIVAN RD STREET ADDRESS 1.3 STREET ADDRESS CLERMONT, FL 00000 CiTY-ST-ZiP 1.4 CITY-ST-ZIP TITLE DS DELETE 2 1 TITLE Change Addition HUFF, BARBARA M 22 NAME 15340 SULLIVAN RD STREET ADDRESS 2.3 STREET ADDRESS CLERMONT FL CITY-ST-ZIP 2 4 CITY - \$1 - ZIP TOLE DELETE 3 1 TITLE Change Addit:on NAME 32 NAME STREET ADDRESS 3 3. STREET ADDRESS CHTY-ST-ZIP 3 4 CITY - ST - ZIP DELF IE 100 6 4.1 TITLE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CHY-ST-ZiP 4.4 CITY - ST - ZIP THLE DELETE 5. 1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY ST-ZIP 5.4 CITY-ST-ZIP TITLE DELETE 6 1 THILE ☐ Change ☐ Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS €.4 CITY-ST-ZIP 14. I do hereby cert fy that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(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 eath; that I am an officer or director of the proporation 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 eb

on an attachment with an address

CR2E034 (12/95)