

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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Apr 28 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 651236 (2)
1. Corporation Name
GOLD STAR, INC.



Principal Place of Business 701 LINCOLN ROAD SUITE 103 MIAMI BEACH FL 33139 US	Mailing Address 701 LINCOLN ROAD SUITE 103 MIAMI BEACH FL 33139 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 1674 MERIDIAN AVE. Suite, Apt. #, etc. 22 SUITE 308 City & State 23 MIAMI BEACH, FLORIDA Zip 24 33139 Country 25 USA	2a. Mailing Address 26 1674 MERIDIAN AVE. Suite, Apt. #, etc. 27 SUITE 308 City & State 28 MIAMI BEACH, FLORIDA Zip 29 33139 Country 30 USA
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3. Date Incorporated or Qualified 11/07/1979	4. FEI Number 59-1951764	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

9. Name and Address of Current Registered Agent
SCHULTZ, ARTHUR J
701 LINCOLN ROAD
SUITE 103
MIAMI BEACH FL 33139

10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code	SCHULTZ, ARTHUR J. 1674 MERIDIAN AVENUE - SUITE 308 SUITE 308 MIAMI BEACH, FL 33139
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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: X ARTHUR J. SCHULTZ
Signature, typed or printed name of registered agent and title if applicable
(NOTE: Registered Agent signature required when reinstating)
Date: APRIL 15, 1998

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VPST	1.1 TITLE	VPST
NAME	SCHULTZ, ROCHELLE	1.2 NAME	SCHULTZ, ROCHELLE
STREET ADDRESS	701 LINCOLN ROAD STE 103	1.3 STREET ADDRESS	1674 MERIDIAN AVENUE - SUITE 308
CITY - ST - ZIP	MIAMI BCH FL	1.4 CITY - ST - ZIP	MIAMI BEACH, FLORIDA 33139
TITLE	P	2.1 TITLE	SCHULTZ, ARTHUR J
NAME	SCHULTZ, ARTHUR J	2.2 NAME	SCHULTZ, ARTHUR J
STREET ADDRESS	701 LINCOLN ROAD, SUITE 103	2.3 STREET ADDRESS	1674 MERIDIAN AVENUE - SUITE 308
CITY - ST - ZIP	MIAMI BEACH FL	2.4 CITY - ST - ZIP	MIAMI BEACH, FLORIDA 33139
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. 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.

SIGNATURE: ROCHELLE SCHULTZ
Signature and typed or printed name of signing officer or director
Date: 4/15/98 (305) 531-4466
Daytime Phone: 0197876

CR2E034 (10/97)