



May 29, 2002

651236

FLORIDA DEPARTMENT OF STATE
Jeffrey H. Harbo
Secretary of State

Mr. Arthur J. Schultz, Registered Agent
GOLD STAR, INC.
1521 Alton Rd., Suite 514
Miami Beach, FL. 33139

Dear Mr. Schultz,

It has been brought to the attention of the Department of State, Division of Corporations that service of process cannot be served on you as registered agent for GOLD STAR, INC., at the mail drop box address of 1521 Alton Rd., Suite 514, Miami Beach, FL. 33139. In accordance with section 48.091, Florida Statutes, "every corporation shall keep the registered office open from 10:00 a.m. to 12:00 noon each day except Saturdays, Sundays, and legal holidays, and shall keep one or more registered agents on whom process may be served at the office during these hours" and not at a drop box.

Consider this letter as notification of the Department of State's 60 day notice of intent to administratively dissolve GOLD STAR, INC. for failure to maintain a registered agent as required by section 607.1420, Florida Statutes. The corporation will be dissolved on or after August 12, 2002 unless an address change that complies with section 48.091, F.S., or indication that service can be properly served at 1521 Alton Rd., Suite 514, Miami Beach, FL. 33139 is sent to my attention at the address below.

I am enclosing a "Statement of Change of Registered Office or Registered Agent or Both for Corporations" form to be completed and returned to my attention with the filing fee of \$35.00. If you have questions regarding this matter feel free to contact this office at (850) 245-6900.

Sincerely,

Karon Beyer

(Mrs.) Karon Beyer, Chief
Bureau of Commercial Recording
Division of Corporations
KB/ml
Enclosure

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SECRETARY OF STATE
TALLAHASSEE, FL 32399

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : GOLD STAR, INC.

2. The mailing address of the corporation : 635 8th STREET - SUITE 108
MIAMI BEACH, FLORIDA 33139

3. Date of incorporation/qualification: NOV. 7, 1979 Document number: 651236

4. The name and address of the current registered agent and registered office:

ARTHUR J. SCHULTZ
635 8th STREET - SUITE 108
MIAMI BEACH, FLORIDA 33139

5. The name and address of the new registered agent (if changed) and /or registered office (if changed):

ARTHUR J. SCHULTZ
635 8th STREET - SUITE 108
MIAMI BEACH, FLORIDA 33139

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Rochelle Schultz
(Signature of an officer, chairman or vice chairman of the board)

JUNE 3 2002
(Date)

ROCHELLE SCHULTZ - VICE PRESIDENT - TREASURER
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[Signature]
(Signature of Registered Agent)

6/3/02
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

* * * FILING FEE: \$35.00 * * *