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May 06 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **767706** (5)

1. Corporation Name

GOLDEN APPLIANCE PROTECTION PLAN, INC.

Principal Place of Business

Mailing Address

C/O DOROTHY CHAFETZ
172 LAKE MERYL DR
WEST PALM BEACH FL 33411
US

C/O DOROTHY CHAFETZ
172 LAKE MERYL DR.
WEST PALM BEACH FL 33411
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CHAFETZ, DOROTHY
172 LAKE MERYL DR
WEST PALM BEACH FL 33411

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME PD
STREET ADDRESS ALTSHELER, GERTRUDE
CITY-ST-ZIP 154 LAKE MERYL DR., #158
W.PALM BEACH FL

TITLE ☐ DELETE

NAME VD
STREET ADDRESS KARAS, JACK
CITY-ST-ZIP 125 LAKE OLIVE DR
W. PALM BEACH FL

TITLE ☐ DELETE

NAME TD
STREET ADDRESS CHAFETZ, DOROTHY
CITY-ST-ZIP 172 LAKE MERYL DR
W PALM BCH FL

TITLE ☐ DELETE

NAME D
STREET ADDRESS APPELSIS
CITY-ST-ZIP 131 LAKE OLIVE DR
W.PALM BEACH FL

TITLE ☐ DELETE

NAME D
STREET ADDRESS BRINSKY, STAN
CITY-ST-ZIP 114 LAKE OLIVE DR
W.PALM BEACH FL

TITLE ☐ DELETE

NAME D
STREET ADDRESS FISCHL, BENJAMIN
CITY-ST-ZIP 108 LAKE CONSTANCE DR
W.PALM BEACH FL

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☒ Addition

SECRETARY

SELMA MARKOVITZ

140-315 LAKE NANCY

W-PALM BEACH, FL 33411

☐ Change ☐ Addition

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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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

[Signature]

3/4/98 561-689-0697

CFR2037 (1097)