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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F52559

(4)

GOLDEN 27, INC. Principal Place of Business Mailing Address SUITE 250 230 WEST 55 STREET SUITE 25D 230 WEST 55 STREET

FILED Jan 24 1997 8:00am Secretary of State



NEW YORK NY	10019		NEW YORK NY 10019-52	207								
						3.	3. Date Incorporated or Qualified 3a. Date of 01/24/			of Last Report /1996		
	lace of Business	2a. Mailing Address				4.	FEI Number	<u>. </u>	A	pplied For		
21			26					58-1456346	******	N	lot Applicable	
Suite, Apt. #, etc.			Suite, Apt. #, etc			5.	Certificate of Status Desired			Additional		
22 Charles Charles		City & State							lequired			
City & Stat	E:	28			6.	6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees						
23 Zip	Cou	Zip Country			Я	This corporation has liability for intangible tax under s. 199.032,						
24	25	,	29	30	30			Florida Statutes				
9. Name and Address of Current Registered Agent							10.	10. Name and Address of New Registered Agent				
	OOP, RICHARD				81	Name						
SUITE 512					82 Street Address (P.O. Box Number is Not Acceptable)							
	LINCOLN ROAD N					<u> </u>						
MIA	MI BEACH FL 3313	19			83							
					84	City	********			85 Zip	Code	
						<u> </u>			FL	•	7	
office or i	registered agent, or b	oth, in the State of	and 607,1508, Florida Stat Felorida Such change wa ons of, Section 607,0505,	s authorize:	d by	v the coro	orporation's t	on submits this statement for the population of directors. I hereby acception	ourpose o	or changing pointment a	its registered s registered	
SIGNATURE	·											
12.	Signature typed in percedit	OFFICERS AND		OTE Registered	d Age	ent signature f	·	renstating) ADDITIONS/CHANGES TO OFFIC	DATE CERS ANI	D DIRECTO	RS IN 12	
TITLE	VD	OFFICE HO ZARD	DELETE	1171	TLE		· · · · · · · · · · · · · · · · · · ·	ADDITIONOS OF INTEREST OF THE	SEITO AIT	Change	Addition	
NAME	Bendahan, Me			1.2 N								
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CITY - ST - ZIP	TANGLERS, MOI	RROCO 00000		1.4 CI	TY-S	ST - ZiP						
TITLE	SD		DELETE	2.1 1	TLE	*******				Change	Addition	
NAME	BENDAHAN, SAI	LLY		2.2 N	ME						Į	
STREET ADDRESS	230 W 55TH ST	00000		2.3 S	TREET	T ADDRESS						
CITY ST ZIP	NEW YOUR, NY	00000		2.40	ITY-	ST-ZIP						
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STREET ADDRESS	NEW YOUR, NY	00000		1		ADDRESS						
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STREET ADDRESS	3 RYE JARAOUI	•				T ADDRESS						
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NAME				6.2 N						-	·	
STREET ACORESS	1					T ADDRESS						
CHTY+ST-ZIP				1		ST-ZIP						

I do hercby 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