SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995. AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REMISTATE: \$375) FLORIDA DEPARTMENT OF STATE Profit CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1995 FILED DOCUMENT # (7) 1995 JUL 27 41 10: 18 1. Corporation Name HAROLD GOLD, INC. TALLAHASSEE, FLORIDA Mailing Address Principal Place of Business 9745 SEACREST CIR #202 9745 SEACREST CIR #202 **BOYNTON BCH FL 33437** BOYNTON BCH FL 33437 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 3a. Date of Last Report 04/26/1982 4. FEI Number 04/11/1994 Applied For 2a. Mailing Address 2. Principal Place of Business 59-2282833 Not Applicable 26 SAME AS ABOVÉ \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State 6. Election Campaign Financing \$5.00 May Be City & State Trust Fund Contribution Added to Fees 28 23 8. This corporation has liability for intangible tax under s. 199.032, Ζıp Country Zip Yes ☐ No Florida Statutes 30 24 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name Street Address (P.O. Box Number is Not Acceptable) SIEGEL, JACK 3900 HOLLYWOOD BLVD STE 302 83 HOLLYWOOD FL 33021 Zip Code 85 84 City 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. (NOTE: Rentstand Agent sociative required when renstating) Significan types or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3.95)OFFICERS AND DIRECTORS 13. 12. Change Addition 1 1 TITLE TITLE **CR2E034** 1.2 NAME NAME GOLD, HAROLD 9745 SEACREST CIR #202 13 STREET ADDRESS STREET ADDRESS **BOYNTON BCH FL** 14 CRY - ST - ZIP CITY - ST - ZIP Change Addition 2 I TITLE TITLE 22 NAME GOLD, RUTH NAME 9745 SEACREST CIR #202 23 STREET ADDRESS STREET ADDRESS **BOYNTON BCH FL** 24 CITY - ST - ZIP CITY - ST - ZIP Change Addition 31 TITLE TITLE 32 NAME NAMI 33 STREET ADDRESS STREET ADDRESS 34 City - S1 - ZiP CITY ST 7/P Change Addition 41 TITLE titti 42 NAME HAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 City - St - ZiP City St 7P Change Addition 51 THILE TITLE 52 NAME 5.1 STREET ADDRESS STREET ADDRESS 54 CITY - ST - ZIP City St 7IP Change Addition 61 TITLE TIBLE 62 NAME NAMI 6.3 STREET ADDIESS STREET ADDRESS 64 CHY St 7P 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and os not curify 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 early 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 early 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 earlier appears in Block 12 or Block 13 or charged, or on an attagriment with an address.