

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

FILED
May 02 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F96000005305 (5)

1. Corporation Name
GOLDCON VENTURES, INC.



Principal Place of Business
221 PONTE VEDRA PARK DR., #400
PONTE VEDRA BEACH FL 32082

Mailing Address
221 PONTE VEDRA PARK DR., #400
PONTE VEDRA BEACH FL 32082-6600

3. Date Incorporated or Qualified 10/11/1996	3a. Date of Last Report
4. FEI Number 59-3395528	Applied For Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent

KAHN, PAUL G
221 PONTE VEDRA PARK DR., #400
PONTE VEDRA BEACH FL 32082

10. Name and Address of New Registered Agent

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 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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	1.1 TITLE	☐ Change ☐ Addition
NAME	GOLDBERG, MARVIN	1.2 NAME	
STREET ADDRESS	221 PONTE VEDRA PARK DR., #300	1.3 STREET ADDRESS	
CITY-ST-ZIP	PONTE VEDRA BEACH FL 32082	1.4 CITY-ST-ZIP	
TITLE	DS	2.1 TITLE	☐ Change ☐ Addition
NAME	KAHN, PAUL G	2.2 NAME	
STREET ADDRESS	221 PONTE VEDRA PARK DR., #400	2.3 STREET ADDRESS	
CITY-ST-ZIP	PONTE VEDRA BEACH FL 32082	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	☐ Change ☐ Addition
NAME	GOLDBERG, SARA	3.2 NAME	
STREET ADDRESS	221 PONTE VEDRA PARK DR., #300	3.3 STREET ADDRESS	
CITY-ST-ZIP	PONTE VEDRA BEACH FL 32082	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	☐ Change ☐ Addition
NAME	KAHN, CATHLEEN	4.2 NAME	
STREET ADDRESS	221 PONTE VEDRA PARK DR., #400	4.3 STREET ADDRESS	
CITY-ST-ZIP	PONTE VEDRA BEACH FL 32082	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	☐ Change ☒ Addition
NAME		5.2 NAME	DR ROBERT M. FRECHETTE
STREET ADDRESS		5.3 STREET ADDRESS	PONTE VEDRA PARK DR. #400
CITY-ST-ZIP		5.4 CITY-ST-ZIP	PONTE VEDRA BEACH, FL 32082
TITLE		6.1 TITLE	☐ Change ☒ Addition
NAME		6.2 NAME	LYNDA FRECHETTE
STREET ADDRESS		6.3 STREET ADDRESS	PONTE VEDRA PARK DR. #400
CITY-ST-ZIP		6.4 CITY-ST-ZIP	PONTE VEDRA BEACH, FL 32082

14. I do 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: *Marvin Goldberg* 4/15/97 904/285-8617

CR2E034 (9/96)