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Jun 03 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 #

1. Corporation Name

Goldsmith's Rare Coins & Fine Jewelry, Inc

G78544

Principal Place of Business

Mailing Address

1005 Sunny Dr.

Tampa FL 33613

2. Principal Place of Business

21 *1005 Sunny Dr.*

Suite, Apt. #, etc.

22 *Tampa FL*

City & State

23 *Tampa FL*

Zip

24 *33613*

Country

2a. Mailing Address

26 *1005 Sunny Dr.*

Suite, Apt. #, etc.

27 *Tampa FL 33613*

City & State

28 *Tampa FL 33613*

Zip

29 *33613*

Country

30

9. Name and Address of Current Registered Agent

Goldsmith, Marc
1005 Sunny Dr.
Tampa FL 33613

3. Date Incorporated or Qualified

1-13-84

4. FEI Number

59-2374430

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

7. Is this nonprofit corporation a homeowners association?

☐ Yes

☒ No

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.

☒ Yes

☐ No

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 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]

Signature of person named as registered agent and to whom it applies

(NOTE: Registered Agent signature required when reinstating)

5/20/98

DATE

12. OFFICERS AND DIRECTORS

1 ☐ DELETE
TITLE *DP Goldsmith, Marc*
NAME *1005 Sunny Dr.*
STREET ADDRESS *Tampa FL 33613*
CITY - ST - ZIP

2 ☐ DELETE
TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

3 ☐ DELETE
TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

4 ☐ DELETE
TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

5 ☐ DELETE
TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

6 ☐ DELETE
TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 ☐ Change ☐ Addition
TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

2.1 ☐ Change ☐ Addition
TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

3.1 ☐ Change ☐ Addition
TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

4.1 ☐ Change ☐ Addition
TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

5.1 ☐ Change ☐ Addition
TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

6.1 ☐ Change ☐ Addition
TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

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]

Marc Goldsmith 5-20-98 813-9693214

CR2E037 (10/97)