

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # J50546

(7)

1. Corporation Name

GOLDCOAST BEEF II, INC.

95 MAY -1 AM 12:26

9505 LA FONTANA PLAZA
TALLAHASSEE, FLORIDA

Principal Place of Business

9045 LA FONTANA PLAZA
SUITE C13
BOCA RATON FL 33434-5633

Mailing Address

9045 LA FONTANA PLAZA
SUITE C13
BOCA RATON FL 33434-5633

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/07/1987

3a. Date of Last Report

07/05/1994

4. FEI Number

59-2756286

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

21

Suite, Apt. #, etc.

22

City & State

24

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

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Zip

Country

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9. Name and Address of Current Registered Agent

SCHEER, DANA M.
9045 LA FONTANA PLAZA
SUITE C13
BOCA RATON FL 33428

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 607.011 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 regulations of Sections 607.011 and 607.1508, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

86

PD

TURNER, C.B.
9045 LA FONTANA PLAZA
BOCA RATON FL

87

VD

GRIFFIN, RUSSELL
9045 LA FONTANA PLAZA
BOCA RATON FL

88

STD

TURNER, JOYCE
9045 LA FONTANA PLAZA
BOCA RATON FL

89

VD

TAYLOR, A. ROBERT
9045 LA FONTANA PLAZA
BOCA RATON FL

90

D

SCHEER, PIA
9045 LA FONTANA PLAZA
BOCA RATON FL

91

NAME

STREET ADDRESS

CITY, ST, ZIP

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

1. NAME

2. NAME

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☐ Change ☐ Addition

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199.032, Florida Statutes. I further certify that the information included 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 in person. I am an officer or director of the corporation and the person or persons empowered to make this report as required by Chapter 607, Florida Statutes, and that my name appears on Block 12 or Block 13 of this report as required in accordance with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-24-95

407-488-2467