

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 28 PM 2:14

DOCUMENT # L58135 (9)

1. Corporation Name

THE GOLDSSEL COMPANY

Principal Place of Business

Mailing Address

G/O B & C CORPORATE SERVICES, INC.
175 N.W. FIRST AVENUE, SUITE 2000
MIAMI FL 33128

G/O B & C CORPORATE SERVICES, INC.
175 N.W. FIRST AVENUE, SUITE 2000
MIAMI FL 33128

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 03/19/1990	3a. Date of Last Report 02/01/1994
4. FEI Number 65-0195460	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

21 555 SW 148 AVE

26 201 S. BISCAYNE BLVD.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 SUITE 3000

27 SUITE 3000

City & State

City & State

23 SURFSE, FL

28 MIAMI, FL

24 33825 25 USA

29 33131 30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

B & C CORPORATE SERVICES, INC.
175 N.W. FIRST AVENUE, SUITE 2000
MIAMI FL 33128

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	201 S Biscayne Blvd.
83 Suite, Apt. #, etc.	Suite 3000
84 City	MIAMI, FL
85 Zip Code	33131

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

(Signature of registered agent or person authorized to make change)

(Signature of registered agent or person authorized to make change)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DCS	1.1 TITLE	☒ Change ☐ Addition
NAME	CASSEL, JAMES S.	1.2 NAME	
STREET ADDRESS	175 N.W. FIRST AVENUE	1.3 STREET ADDRESS	201 S. Biscayne Blvd, Suite 3000
CITY, ST, ZIP	MIAMI FL	1.4 CITY, ST, ZIP	MIAMI, FL 33131
TITLE	D	2.1 TITLE	☐ Change ☐ Addition
NAME	GOLDSTEIN, BARRY	2.2 NAME	
STREET ADDRESS	1900 NE 211ST ST.	2.3 STREET ADDRESS	
CITY, ST, ZIP	N. MIAMI BCH. FL	2.4 CITY, ST, ZIP	
TITLE	DVT	3.1 TITLE	☐ Change ☐ Addition
NAME	GOLDBERG, F. DEE	3.2 NAME	
STREET ADDRESS	1527 RIVERSIDE DR	3.3 STREET ADDRESS	
CITY, ST, ZIP	TARPON SPGS FL	3.4 CITY, ST, ZIP	
TITLE	D	4.1 TITLE	☐ Change ☐ Addition
NAME	TYSON, RICHARD	4.2 NAME	
STREET ADDRESS	9660 W. SAMPLE RD.	4.3 STREET ADDRESS	
CITY, ST, ZIP	CORAL SPRINGS FL	4.4 CITY, ST, ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY, ST, ZIP		5.4 CITY, ST, ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY, ST, ZIP		6.4 CITY, ST, ZIP	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 119.03(3)(b), 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 of this report, or on an attachment with an address.

SIGNATURE

F. Del Goldberg
F. DEL GOLDBERG

3/23/95
Date

(813) 937-4211
Telephone