

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # L70152 (8)

1. Corporation Name

GOLDSSEL/ANCLOTE, INC.



Principal Place of Business

Mailing Address

1527 RIVERSIDE DR
175 NW 167 AVE., SUITE 2000
TARPON SPRINGS FL 34689
US

201 S BISCAYNE BLVD
SUITE 300
MIAMI FL 33131
US

2. Principal Place of Business

2a. Mailing Address

21 1527 Riverside Dr.

26 555 SW 148 Ave.

Suite, Apt. #, etc

Suite, Apt. #, etc

22 City & State

27 City & State

23 Tarpon Springs, FL

28 Sunrise, FL

24 Zip

25 Country

29 Zip

30 Country

34689

USA

33325

US

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
05/02/1990

3a. Date of Last Report
03/28/1995

4. FEI Number

65-0195459

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

10. Name and Address of New Registered Agent

B & C CORPORATE SERVICES, INC.
201 S BISCAYNE BLVD
SUITE 3000
MIAMI FL 33131

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

Signature, type I or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating.)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DC	DELETE
NAME	CASSEL, JAMES S.	
STREET ADDRESS	201 S BISCAYNE BLVD., SUITE 3000	
CITY - ST - ZIP	MIAMI FL	
TITLE	VPS	DELETE
NAME	GOLBERG, F. DEE	
STREET ADDRESS	1527 RIVERSIDE DRIVE	
CITY - ST - ZIP	TARPON SPRINGS FL	
TITLE	T	DELETE
NAME	GOLDSTEIN, BARRY	
STREET ADDRESS	1900 NE 211ST ST.	
CITY - ST - ZIP	N MIAMI BCH FL	
TITLE	CFO	DELETE
NAME	PATTERSON, VICKIE	
STREET ADDRESS	555 SW 148TH AVE	
CITY - ST - ZIP	SUNRISE FL	
TITLE	S	DELETE
NAME	TYSON, RICHARD	
STREET ADDRESS	9660 W SAMPLE RD, STE 302	
CITY - ST - ZIP	CORAL SPRINGS FL	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	VP	Change	Addition
1.2 NAME	Ansley, Nancy J.		
1.3 STREET ADDRESS	555 SW 148th Ave.		
1.4 CITY - ST - ZIP	Sunrise, FL 33325		
2.1 TITLE	DC	Change	Addition
2.2 NAME	Cassel, James S.		
2.3 STREET ADDRESS	201 West Commercial Blvd, Suite 1500		
2.4 CITY - ST - ZIP	Fort Lauderdale, FL 33309		
3.1 TITLE		Change	Addition
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY - ST - ZIP			
4.1 TITLE		Change	Addition
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY - ST - ZIP			
5.1 TITLE		Change	Addition
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY - ST - ZIP			
6.1 TITLE		Change	Addition
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY - ST - ZIP			

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 119.07(3)(k) 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:

Nancy J. Ansley, VP

NANCY J. ANSLEY, VP 7/8/96 954-370-0200

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Phone (Area) - Number

CR2E034 (3/96)