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PROFIT CORPORATION **ANNUAL REPORT**

1997



FLORIDA DEPARTMENT OF STATE

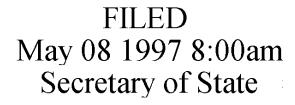
Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # L80961

(0)

GOLDEN BOY ENTERPRISE, INC.



|--|

Principal Place of Business Mailing Address 875 ROYAL PALM BEACH BLVD. ROYAL PALM BEACH FL 33411-7635 ROYAL PALM BEACH FL 33411-7635									
						3. Date Incorporated or Qualified 06/18/1990		te of Las 16/199	st Report 16
2. Principal P. 21	lace of Business	2a. Mailing Ad 26	dress			4. FEI Number 65-0197999			Applied For Not Applicable
Suite, Apt.		Suite, Apt.				5. Certificate of Status Desired			5 Additional Required
City & State		City & State	e · · · ·			Election Campaign Financing Trust Fund Contribution			00 May Be led to Fees
Zip 24	Country 26	7 ip	31	Country			Yos [] No	er s. 199.032,
1 444	9. Name and Address of Curren	I Registered Agent	I	81	Name	10. Name and Address of New Re	gistered A	gent	
150	, PETER SPARROW DR					ress (P.O. Box Number is Nol Acceptal	ole)		
ROY	AL PALM BEACCH FL 33411		83						
				84	City		FL	85 2	7ip Code
office or ragent. La	to the provisions of Sections 607.050, agistered agent, or both, in the State or familiar with, and accopt the obligation Signature, typed or printed name of registered agents.	of Florida. Such cha ations of, Section 60	ange was aut 17.0505, Florid	thorized by da Statutes	the corpora	poration submits this statement for the tion's board of directors. I hereby acce	purpose of pt the appo	changin bintment	ng its registered Las registered
L		rit and title it applicable.	(NOTE: F	Registered Age	en; signature requ	lted when reinstating)	DATE		
12.	OFFICERS AND	DIRECTORS		13.	ent signature requ	lied when reinstating) ADDITIONS/CHANGES TO OFFICE		_	
12. TITLE	V	DIRECTORS	(NOTE: F	13. 1110LE	ent signature requi			DIRECT	
12. TITLE NAME	V LAU, PETER	DIRECTORS		13. 1117/LE 12 NAME				_	
12. TITLE NAME STREET ADDRESS	V LAU, PETER 675 ROYAL PALM BCH BLVD	DIRECTORS		13. 11 TITLE 12 NAME 1.3 STREET	ADDRESS			_	
12. TITLE NAME	V LAU, PETER	D DIRECTORS		13. 1117/LE 12 NAME	ADDRESS			_	ge Addition
12. TITLE NAME STREET ADDRESS CITY-ST-ZIP	V LAU, PETER 675 ROYAL PALM BCH BLVD ROYAL PALM BEACH FL P SIU-YEE, TOM	D DIRECTORS	DELETE	13. 11 TALE 1.2 NAME 1.3 STREET 1.4 CHY-S	ADDRESS			☐ Chan	ge Addition
12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	V LAU, PETER 675 ROYAL PALM BCH BLVD ROYAL PALM BEACH FL P SIU-YEE, TOM 675 ROYAL PALM BCH BLVD	D DIRECTORS	DELETE	13. 11 TILE 12 NAME 13 STREET 14 CITY - S 2.1 TITLE	ADDRESS ST-ZIP			☐ Chan	ge Addition
12. TITLE NAME STREET ADDRESS CITY-SI-ZIP HITLE NAME STREET ADDRESS CITY-SI-ZIP	V LAU, PETER 675 ROYAL PALM BCH BLVD ROYAL PALM BEACH FL P SIU-YEE, TOM	DOMECTORS	DELETE	13. 11 TILE 1.2 NAME 1.3 STREET 1.4 CITY-S 2.1 TILE 2.2 NAME 2.3 STREET 2.4 CITY-S	ADDRESS ST-2IP		CERS AND	☐ Chan	ge Addition
12. TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP	V LAU, PETER 675 ROYAL PALM BCH BLVD ROYAL PALM BEACH FL P SIU-YEE, TOM 675 ROYAL PALM BCH BLVD	DOMECTORS	DELETE	13. 11 TILE 1.2 NAME 1.3 STREET 1.4 CHY-S 2.1 TILE 2.2 NAME 2.3 STREET 2.4 CHY-S 3.1 BILE	ADDRESS ST-2IP		CERS AND	☐ Chan	ge Addition
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12. TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADORESS CITY-SI-ZIP TITLE NAME STREET ADORESS	V LAU, PETER 675 ROYAL PALM BCH BLVD ROYAL PALM BEACH FL P SIU-YEE, TOM 675 ROYAL PALM BCH BLVD	DOMECTORS	DELETE	13. 11 TILL 12 NAME 1.3 STREET 1.4 CHY-S 2.1 TILL 22 NAME 23 STREET 2.4 CHY-S 3.1 DILE 32 NAME 3.3 STREET	ADDRESS ST-ZIP ADDRESS ST-ZIP ADDRESS ADDRESS		CERS AND	☐ Chan	ge Addition
12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TABLE NAME	V LAU, PETER 675 ROYAL PALM BCH BLVD ROYAL PALM BEACH FL P SIU-YEE, TOM 675 ROYAL PALM BCH BLVD	DOMECTORS	DELETE	13. 11 TILE 1.2 NAME 1.3 STREET 1.4 CHY-S 2.1 TILE 2.2 NAME 2.3 STREET 2.4 CHY-S 3.1 TILE 3.2 NAME	ADDRESS ST-ZIP ADDRESS ST-ZIP ADDRESS ADDRESS		CERS AND	☐ Chan	ge Addition ge Addition ge Addition
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vice and accurate and that my signature shall have the same legal effect as if made under eath; that wered to execute this report as required by Chapter 607, Florida Statutes, and that my name