

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # L98479 (3)

1. Corporation Name:

GOLD COAST MAID & CARPET CLEANING, INC.

Principal Place of Business:

2429 W. DAVIE BLVD. #46
FT. LAUDERDALE FL 33312

Mailing Address:

2429 W. DAVIE BLVD. #46
FT. LAUDERDALE FL 33312

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/10/1990

3a. Date of Last Report

05/24/1994

4. FEI Number

65-0216151

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. The corporation has failed to comply with the provisions of Chapter 407, Florida Statutes

☒ Yes

☐ No

2. Principal Place of Business

21

2a. Mailing Address

26

Subs. Apt. #, etc.

Subs. Apt. #, etc.

22

City & State

27

City & State

23

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PHILLIPS, JAMES
5966 N W 25TH COURT
SUNRISE FL 33313

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 of Registered Agent must be typed on this line)

(Signature of Registered Agent must be typed on this line)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY, ST. ZIP

PD
PHILLIPS, JAMES F.
5966 NW 25TH COURT
SUNRISE FL

1. TITLE
1. NAME
1. STREET ADDRESS
1. CITY, ST. ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST. ZIP

2. TITLE
2. NAME
2. STREET ADDRESS
2. CITY, ST. ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST. ZIP

3. TITLE
3. NAME
3. STREET ADDRESS
3. CITY, ST. ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST. ZIP

4. TITLE
4. NAME
4. STREET ADDRESS
4. CITY, ST. ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST. ZIP

5. TITLE
5. NAME
5. STREET ADDRESS
5. CITY, ST. ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST. ZIP

6. TITLE
6. NAME
6. STREET ADDRESS
6. CITY, ST. ZIP

☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(4)(b), 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 under oath. That I am an officer or director of the corporation or the person or persons empowered to execute the report as required by Chapter 407, Florida Statutes, and that my name appears in Block 1, or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

James F. Phillips James F. Phillips 5/20/95 305-522-1032

(Signature and Typed or Printed Name of Signing Officer or Director)

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

**APPROVED
AND
FILED**

CORPORATION
ANNUAL REPORT

1995



STATE OF FLORIDA

Department of Banking

Banking Regulation

Office of the Secretary

05 MAY 1996 10:15

DOCUMENT # **L98486**

(8)

SALAGA, INC.

STATE OF FLORIDA
TALLAHASSEE, FL 32304

175 N.W. FIRST AVENUE, 11TH FLOOR
MIAMI FL 33128-1817

175 N.W. FIRST AVENUE, 11TH FLOOR
MIAMI FL 33128-1817

Date of Filing of this Report

3. Date of Report: 09/10/1990

3a. Date of Report: 07/08/1994

21. 100 SE Second St

2a. 100 SE Second St

22. 17 Floor

27. 17 Floor

23. Miami, FL

28. Miami, FL

24. 33131

25. USA

29. 33131-1101

30. USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FRIEDHOFF, JOHN H
175 N.W. FIRST AVENUE, 11TH FLOOR
MIAMI FL 33128-1817

81. Name: John H. Friedhoff
82. Street Address: 100 SE Second St
83. 17 Floor
84. City: Miami
85. State: FL
86. Zip: 33131

11. I, the undersigned, being a duly qualified and duly sworn Florida Notary Public, do hereby certify that the foregoing information is true and correct to the best of my knowledge and belief, and that the same has been filed for the purpose of complying with the provisions of Chapter 222, Florida Statutes, and that the same is true and correct to the best of my knowledge and belief.

SIGNATURE

[Signature]

4/10/95

12. OFFICE OF THE SECRETARY

13. OFFICE OF THE SECRETARY

NAME: TERZI, ETTORE
ADDRESS: 175 NW 1 AVE 11TH FL
CITY: MIAMI FL 33128-1817

NAME: TAMAGNINI, PAOLO
ADDRESS: 175 NW 1 AVE 11TH FL
CITY: MIAMI FL 33128-1817

NAME: TERZI, DARIO
ADDRESS: 175 NW 1 AVENUE 11TH FL
CITY: MIAMI FL 33128-1817

100 SE 2nd Street, 17th Floor
Miami, FL 33131

100 SE 2nd Street, 17th Floor
Miami, FL 33131

100 SE 2nd Street, 17th Floor
Miami, FL 33131

14. I, the undersigned, being a duly qualified and duly sworn Florida Notary Public, do hereby certify that the foregoing information is true and correct to the best of my knowledge and belief, and that the same has been filed for the purpose of complying with the provisions of Chapter 222, Florida Statutes, and that the same is true and correct to the best of my knowledge and belief.

SIGNATURE: *[Signature]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

[Signature] PAOLO TAMAGNINI