

FILE NOW: FILING FEE AFTER MAY 1 IS \$55

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF
Sandra B. M...
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jun 13 1997 8:00am
Secretary of State

DOCUMENT # M23839

(7)

1. Corporation Name

GOLDEN H. CORPORATION



Principal Place of Business

~~GERMAN PEREZ~~
~~8805 MILLS DR. UNIT D-03~~
~~MIAMI FL 33183~~

Mailing Address

~~GERMAN PEREZ~~
~~8805 MILLS DR. UNIT D-03~~
~~MIAMI FL 33183-4844~~

3. Date Incorporated or Qualified
11/22/1985

3a. Date of Last Report
04/05/1996

2. Principal Place of Business

21 1645 W. 49TH ST

2a. Mailing Address

26 1645 W. 49TH ST

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 HIAIEAH, FL

City & State

28 HIAIEAH, FL

Zip

24 33012

Country

25 DADE-USA

Zip

29 33012

Country

30 DADE-USA

4. FEI Number
59-2669183

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

9. Name and Address of Current Registered Agent

~~PEREZ, GERMAN~~
~~1020 W. 51ST PL.~~
~~HIAIEAH FL 33012~~

10. Name and Address of New Registered Agent

81 Name ANTONIO PEREZ
82 Street Address (P.O. Box Number is Not Acceptable)
5451 W. 10 AVE
83
84 City HIAIEAH FL 85 Zip Code 33012

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

6/3/97

12. OFFICERS AND DIRECTORS

V
TITLE
NAME PEREZ, BRISIDA
STREET ADDRESS 1020 W. 51ST PL.
CITY-ST-ZIP HIAIEAH FL
X DELETE

P
TITLE
NAME PEREZ, GERMAN, JR.
STREET ADDRESS 1020 W. 51ST PL.
CITY-ST-ZIP HIAIEAH FL
X DELETE

□ DELETE
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

□ DELETE
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

□ DELETE
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

□ DELETE
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
P/S ANTONIO PEREZ
5451 W. 10 AVE
HIAIEAH, FL 33012
X Change □ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
X Change □ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
□ Change □ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
□ Change □ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
□ Change □ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
□ Change □ Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 if changed, or on an attachment with an address.

SIGNATURE:

Antonio Perez

4/18/97

822-2391

CR2E034 (9/96)