

**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

**FILED**  
**May 02 1997 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # **M42946** (7)  
 1. Corporation Name  
**GOLD STAR PRODUCTIONS, INC.**



Principal Place of Business: 231 N.W. 207 AVE. PEMBROKE PINES FL 33029 US  
 Mailing Address: 231 N.W. 207 AVE. PEMBROKE PINES FL 33029-3502 US

3. Date Incorporated or Qualified: 12/10/1996  
 3a. Date of Last Report: 05/01/1996

2. Principal Place of Business: 21 250 W. 61 St.  
 2a. Mailing Address: 26 P.O. Box 820098

4. FEI Number: 65-0029108  
 Applied For: Not Applicable

22. Suite, Apt. #, etc.:  
 27. Suite, Apt. #, etc.:

6. Certificate of Status Desired:  \$8.75 Additional Fee Required

23. City & State: Hialeah, FL  
 28. City & State: South Florida, FL

6. Election Campaign Financing Trust Fund Contribution:  \$5.00 May Be Added to Fees

24. Zip: 33012 Country: U.S.  
 29. Zip: 33082 Country: U.S.

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No

9. Name and Address of Current Registered Agent: HERNANDEZ, CARLOS, 231 N.W. 207 AVE, PEMBROKE PINES FL 33029

10. Name and Address of New Registered Agent:  
 81 Name: Hernandez, Carlos  
 82 Street Address (P.O. Box Number is Not Acceptable): 250 W. 61 ST.  
 83  
 84 City: Hialeah 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: *Carlos Hernandez* CARLOS HERNANDEZ DATE: 4/20/97  
 (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		<input type="checkbox"/> DELETE
TITLE	P	
NAME	HERNANDEZ, CARLOS	
STREET ADDRESS	231 N.W. 207 AVE.	
CITY - ST - ZIP	PEMBROKE PINES FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
1.1 TITLE	P		
1.2 NAME	Hernandez Carlos		
1.3 STREET ADDRESS	250 W. 61 St.		
1.4 CITY - ST - ZIP	Hialeah, FL 33012		
2.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY - ST - ZIP			
3.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY - ST - ZIP			
4.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY - ST - ZIP			
5.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY - ST - ZIP			
6.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> 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 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: *Carlos Hernandez* CARLOS HERNANDEZ DATE: 4/20/97 (305) 825-2297

CR2E034 (9/96)