

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.)

1-2

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P18566 (0)
1. Corporation Name
GOLDEN COMMUNICATIONS, INC.



Principal Place of Business

Mailing Address

%REPUBLIC INDUSTRIES. ATN: TERI M. TRIMMER
200 EAST LAS OLAS BLVD., STE. 1400
FT. LAUDERDALE FL 33301

%REPUBLIC INDUSTRIES. ATN: TERI M. TRIMMER
200 EAST LAS OLAS BLVD., STE. 1400
FT. LAUDERDALE FL 33301

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc

23 City & State

27 City & State

24 Zip

25 Country

28 Zip

29 Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

10. Name and Address of New Registered Agent

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 for president, officer, registered agent and their applicable

(NOTE: Registered Agent Signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
PTD	GOLDEN, DONALD L.	19800 W. EIGHT MILE RD.	SOUTHFIELD MI	☒
VSD	GOLDEN, RICHARD S.	19800 W. EIGHT MILE RD.	SOUTHFIELD MI	☒
				☐
				☐
				☐
				☐

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY - ST - ZIP	21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY - ST - ZIP	31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY - ST - ZIP	41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY - ST - ZIP	51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY - ST - ZIP	61 TITLE	62 NAME	63 STREET ADDRESS	64 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 9 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

[Signature]

RICHARD L. HANDLEY

6/24/96

954-627-6000

CR2E034 (3/96)

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Golden Communications, Inc.

<u>OFFICE</u>	<u>NAME</u>
Director	Harris W. Hudson
President	Robert J. Henninger
Vice Presidents	H. Wayne Huizenga, Jr.
	Richard L. Handley
	Dare Hawkins
Secretary	Richard L. Handley
Assistant Secretaries	Thomas A. Clements
	Courtland Peddy
Treasurer	Courtland Peddy
Assistant Treasurers	Michael Carpenter
	Howard Sills