

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 16, 1999 8:00 am
Secretary of State

04-16-1999 90118 030 ***150.00

DOCUMENT # P18566

1. Corporation Name

GOLDEN COMMUNICATIONS, INC.

Principal Place of Business

450 E LAS OLAS BLVD
SUITE 1200
FT. LAUDERDALE FL 33301
US

Mailing Address

110 SE 6TH ST
20TH FLOOR
FT. LAUDERDALE FL 33301
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/25/1988

4. FEI Number

38-2795884

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 owes the current year intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 110 S.E. 6th Street

2a. Mailing Address

26 Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 20th Floor

27 City & State

23 Ft. Lauderdale, FL

28 Zip

24 33301 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME HUIZENGA, H. WAYNE JR
STREET ADDRESS 110 SE 6TH ST, 20TH FLOOR
CITY-ST-ZIP FT LAUDERDALE FL 33301

TITLE D ☐ DELETE

NAME HUDSON, HARRIS W
STREET ADDRESS 110 SE 6TH ST, 20TH FLOOR
CITY-ST-ZIP FT LAUDERDALE FL 33301

TITLE VS ☐ DELETE

NAME COLE, JAMES O
STREET ADDRESS 110 SE 6TH ST, 20TH FLOOR
CITY-ST-ZIP FT LAUDERDALE FL 33301

TITLE T ☐ DELETE

NAME HYLE, KATHLEEN
STREET ADDRESS 110 SE 6TH ST, 20TH FLOOR
CITY-ST-ZIP FT LAUDERDALE FL 33301

TITLE AS ☐ DELETE

NAME JAMESON, JOHN
STREET ADDRESS 110 SE 6TH ST, 20TH FLOOR
CITY-ST-ZIP FT LAUDERDALE FL 33301

TITLE AS ☒ DELETE

NAME BARCLAY, DAVID A
STREET ADDRESS 110 SE 6TH ST, 20TH FLOOR
CITY-ST-ZIP FT LAUDERDALE FL 33301

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I 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 with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE REQUIRED James O. Cole 1/30/99 954-769-7291

Date

Daytime Phone #

CR2E034 (11/98)