

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P93000000121 (2)

1. Corporation Name
GOLD STAR DELIVERY, INC.

Principal Place of Business

Mailing Address

6016 ROBBINS CIR N
JACKSONVILLE FL 32211
US

P O BOX 24671
JACKSONVILLE FL 32241
US



550.00
789, 2491 1019
DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 P.O. Box 5038

22 City & State

27 City & State

23 Zip

Country

28 Jacksonville, FL

29 32247

Country

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THALER, REBECCA A
6016 ROBBINS CIRCLE N
32211ONVILLE FL 32068

81 Name Rebecca A. Thaler
82 Street Address (P.O. Box Number is Not Acceptable)
6016 Robbins Cir. N.
83
84 City Jacksonville FL 85 Zip Code 32211

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

Rebecca A. Thaler Rebecca A. Thaler President 7/16/97

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE S ☐ DELETE

NAME THALER, ROBB
STREET ADDRESS 30 BISON COURT
CITY-ST-ZIP MIDDLEBURG FL

TITLE D ☐ DELETE

NAME THALER, REBECCA A
STREET ADDRESS 6016 ROBBINS CIR N
CITY-ST-ZIP JACKSONVILLE FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME 3000002258113--3

1.3 STREET ADDRESS -08/05/97--01064--001

1.4 CITY-ST-ZIP *****165.00 *****165.00

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE Vice President

3.2 NAME Arthur H. Thaler

3.3 STREET ADDRESS 6016 Robbins Cir. N.

3.4 CITY-ST-ZIP Jacksonville, FL 32211

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 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.

FILED

97 AUG -1 AM 9:00

SECRETARY OF STATE
TALLAHASSEE FLORIDA

11CR2E034 (4/97)

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P93000000121

GOLD STAR DELIVERY, INC.
P.O. BOX 5038
JACKSONVILLE, FL 32247-5038

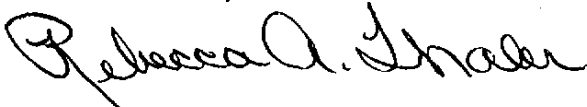
JULY 31, 1997

MS TADLOCK,

PER OUR CONVERSATION YESTERDAY MORNING REGARDING OUR ANNUAL REPORT, I AM RETURNING IT TO YOU WITH THIS LETTER EXPLAINING THAT WE NEVER RECEIVED THE 1ST NOTICE. ENCLOSED IS OUR CHECK FOR THE ORIGINAL FEE OF \$ 165.00. THANK YOU FOR YOUR HELP IN THIS MATTER. IN THE FUTURE, WE WILL BE CERTAIN TO BE ON THE LOOK OUT FOR THE 1ST ONE.

I HAVE INCLUDED A CHANGE OF MAILING ADDRESS.

THANK YOU,



REBECCA A. THALER
PRESIDENT
GOLD STAR DELIVERY, INC.