

FILE NOW: FILING FEE AFTER MAY 1 IS \$25.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000004017 (8)

1. Corporation Name

GOLDEN AGE GROUP, INC.



Principal Place of Business

7931 2ND STREET NORTH
SUITE E
ST. PETERSBURG FL 33702

Mailing Address

7931 2ND STREET NORTH
SUITE E
ST. PETERSBURG FL 33702

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

29 Zip Country

3. Date Incorporated or Qualified
01/19/1993

3a. Date of Last Report
06/14/1995

4. FEI Number

59-3156530

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

10. Name and Address of New Registered Agent

WINGATE, MARTIN
7931 2ND STREET NORTH
SUITE E
ST. PETERSBURG FL 33702

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 fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D [] DELETE
NAME WINGATE, MARTIN R
STREET ADDRESS 7931 2ND STREET NORTH, SUITE E
CITY- ST- ZIP ST. PETERSBURG FL 33702

TITLE D [] DELETE
NAME WINGATE, CYNTHIA F
STREET ADDRESS 7931 2ND STREET NORTH, SUITE E
CITY- ST- ZIP ST. PETERSBURG FL 33702

TITLE D [] DELETE
NAME FERRARO, ALBERT J SR
STREET ADDRESS 7931 2ND STREET NORTH, SUITE E
CITY- ST- ZIP ST. PETERSBURG FL 33702

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

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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARTIN R. WINGATE
February 25, 1996

Date

813 579-8608
Daytime Phone #

CR2E034 (12/95)