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FILED
Mar 21 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 # 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 33702-4400

2. Principal Place of Business

2a. Mailing Address

3. Date Incorporated or Qualified

01/19/1993

3a. Date of Last Report

02/29/1996

4. FEI Number

59-3156530

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

21. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

22. City & State

27. City & State

23. Zip

Country

28. Zip

Country

24.

25.

29.

30.

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 type and printed name of registered agent and, 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

1.1 TITLE

☐ Change

☐ Addition

NAME

WINGATE, MARTIN R

1.2 NAME

STREET ADDRESS

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

1.3 STREET ADDRESS

CITY, ST, ZIP

ST. PETERSBURG FL 33702

1.4 CITY-ST-ZIP

TITLE

D

☐ DELETE

2.1 TITLE

☐ Change

☐ Addition

NAME

WINGATE, CYNTHIA F

2.2 NAME

STREET ADDRESS

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

2.3 STREET ADDRESS

CITY, ST, ZIP

ST. PETERSBURG FL 33702

2.4 CITY-ST-ZIP

TITLE

D

☐ DELETE

3.1 TITLE

☐ Change

☐ Addition

NAME

FERRARO, ALBERT J SR

3.2 NAME

STREET ADDRESS

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

3.3 STREET ADDRESS

CITY, ST, ZIP

ST. PETERSBURG FL 33702

3.4 CITY-ST-ZIP

TITLE

D

☐ DELETE

4.1 TITLE

☐ Change

☐ Addition

NAME

D

☐ DELETE

4.2 NAME

STREET ADDRESS

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

4.3 STREET ADDRESS

CITY, ST, ZIP

ST. PETERSBURG FL 33702

4.4 CITY-ST-ZIP

TITLE

D

☐ DELETE

5.1 TITLE

☐ Change

☐ Addition

NAME

D

☐ DELETE

5.2 NAME

STREET ADDRESS

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

5.3 STREET ADDRESS

CITY, ST, ZIP

ST. PETERSBURG FL 33702

5.4 CITY-ST-ZIP

TITLE

D

☐ DELETE

6.1 TITLE

☐ Change

☐ Addition

NAME

D

☐ DELETE

6.2 NAME

STREET ADDRESS

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

6.3 STREET ADDRESS

CITY, ST, ZIP

ST. PETERSBURG FL 33702

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

CR2E034 (9/96)