

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

FILED  
97 SEP 19 AM 10:08  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

DOCUMENT # P93000019114 (6)  
1. Corporation Name

GOLDHILL ENTERPRISES, INC.

Principal Place of Business Mailing Address  
7096 Taft Street 7096 Taft Street  
Suite 124 Suite 124  
Hollywood, FL 33024 Hollywood, FL 33024

3. Date Incorporated or Qualified 03/15/1993 3a. Date of Last Report 04/04/96  
4. FEI Number 65-0400083 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

2. Principal Place of Business 2a. Mailing Address  
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.  
22 City & State 27 City & State  
23 Zip 28 Zip Country 29 Zip Country 30  
24 25 29 30

9. Name and Address of Current Registered Agent

LYE, GEORGE J.  
7096 TAFT STREET  
HOLLYWOOD FL 33024

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 607.1506, 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 or director if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PSTD	1.2 NAME	
STREET ADDRESS	LOON KEE, NG	1.3 STREET ADDRESS	200002297822--3
CITY-ST-ZIP	7096 TAFT ST., SUITE 124, HOLLYWOOD, FL	1.4 CITY-ST-ZIP	-03/19/97--01041--022
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	****330.00 ****165.00
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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: X [Signature] Date: Aug. 28, 1997

# Lye & Lye Associates, Inc.

**GEORGE LYE**  
7096 Taft Street  
Hollywood, Florida 33024

ACCOUNTANTS  
"Income Tax & Small Business Center"

**LOLA LYE**  
(305) 963-2567  
(305) 731-5556



September 13, 1997

Secretary of State  
Attention: Ms. Loria Y. Poole  
Division of Corporations  
State of Florida  
Tallahassee, FL. 32304

Re: Annual Reports for Goldhill & Evans

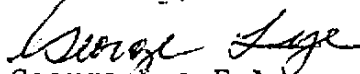
Dear Loria:

Enclosed are the two other annual reports that I had mentioned to you about on the phone a few days ago. These two above referenced companies moved offices and did not receive the original forms sent out by your office.

Please accept these reports and our check for the total amount of \$330.00 on their behalf.

Thanks ever so much for your kind assistance.

Sincerely,

  
George Lye, E.A.  
Accountant