

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 AUG 22 PM 2:50

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # P93000028530 (2)

1. Corporation Name

GOLDEN ART & ARCHITECTURE, INC.



Principal Place of Business

11800 SE DIXIE HWY
HOBE SOUND FL 33455
US

Mailing Address

P O BOX 1369
HOBE SOUND FL 33475-1369
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 11800 S.E. Dixie Hwy

27 City & State

28 Hobe Sound FL

29 Zip

30 Country

3. Date Incorporated or Qualified

04/16/1993

3a. Date of Last Report

05/01/1996

4. FEI Number

65-0420065

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

9. Name and Address of Current Registered Agent

WAXLER, CAROL S
73 S.W. FLAGLER AVE.
STUART FL 34994

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 ☐ DELETE

NAME DPST
ELLIOTT NEIL
STREET ADDRESS 11800 OLD DIXIE HWY
CITY-ST-ZIP HOBE SOUND FL

TITLE ☐ DELETE

NAME DVP
ELLIOTT IV WALTER J
STREET ADDRESS 11800 OLD DIXIE HWY
CITY-ST-ZIP HOBE SOUND 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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

100002276761--9
-08/25/97--01172--012
****165.00 ****165.00

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 addition with an address.

CR2E034 (9/96)

GAA
GOLDEN ART & ARCHITECTURE

②

August 18, 1997

Division of Corporations
Annual Reports Section
PO Box 6327
Tallahassee, Fl. 32314

To Whom it May Concern:

After contacting your office, I was instructed to write this letter of explanation.

We have recently received a "2nd notice" for our 97 corporate annual report filing packet. I asked our bookkeeper why we had not filed with the first request and she proceeded to look into the problem.

As it turns out, the discovery by our bookkeeper that her husband had cancer and the receipt of the filing packet coincided. This information concerning her husband has been her primary concern and the filing packet simply "fell through the cracks". Judy's husband has since passed away (all within the start of the year) and she has decided to have some time to herself and has left our company.

Please accept our apologies for the late filing and our check for the original filing amount of \$165.00.

Sincerely,



Neil Elliott
President