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Apr 28 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P93000034124 (6)

1. Corporation Name

THE GOLDMAN GROUP INVESTMENTS, INC.

Principal Place of Business

1570 MADRUGA AVE #309
CORAL GABLES FL 33146

Mailing Address

1570 MADRUGA AVE #309
CORAL GABLES FL 33146-3013

3. Date Incorporated or Qualified

05/11/1993

3a. Date of Last Report

04/15/1996

2. Principal Place of Business

2a. Mailing Address

21 500 N.E. Spanish River Blvd
Suite, Apt. #, etc.

26 500 N.E. Spanish River Blvd
Suite, Apt. #, etc.

4. FEI Number

65-0416180

Applied For

Not Applicable

22 Suite 207
City & State

27 Suite 207
City & State

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

23 Boca Raton FL
Zip

28 Boca Raton FL
Zip

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

24 33431
Country

29 33431
Country

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

GOLDMAN, ROGER S
1570 MADRUGA AVE #309
CORAL GABLES FL 33146

81 Name

SAME

82 Street Address (P.O. Box Number is Not Acceptable)

500 N.E. Spanish River Blvd.

83

B Suite 207

84

Boca Raton

FL

85

Zip Code
33431

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 D
NAME GOLDMAN, ROGER S
STREET ADDRESS 1570 MADRUGA AVE #309
CITY- ST- ZIP CORAL GABLES FL 33146

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

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CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D
1.2 NAME GOLDMAN, ROGER S
1.3 STREET ADDRESS 500 N.E. Spanish River Blvd
1.4 CITY- ST- ZIP Boca Raton FL 33431

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP

6.1 TITLE
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.

SIGNATURE:

Signature and typed or printed name of signing officer or director

4-22-97

Date

9(561)
416-886.6

Daytime Phone #

0204007

CR20032 (9/96)