FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

DIVISION OF CORPORATIONS

1996

SIGNATURE:

DOCUMENT # P930(Corporation Name GOLDCAPS, INC.		•	I (BILYAD) UR HIGE JOHN BERLI I	
rincipal Place of Business	Mailing Address			EE II OON JOH BEEL HEID SIQUISID HEE
50 NW 176 ST MIAMI FL 33169 US	8800 NORTHWEST 36 MIAMI FL 33178	TH STREET		
•			3. Date incorporated or Qualified	
Principal Place of Business	2a. Mailing Address		06/07/1993 4. FEI Number	01/26/1995 Applied Fo
	26		65-0421431	Not Applica
Suite, Apt. #, etc	Suite, Apt. #, etc.		5. Certificate of Status Desired	\$8.75 Additions
City & State	27			Fee Required
ामु व डावाए	City & State		Election Campaign Financing Trust Fund Contribution	
Zip Country	Zip	Country		Added to Fees for intangible tax under s 199.032,
25	29	30	Florida Statutes	-
9. Name and Address of Curre	nt Registered Agent	B1 Name	10. Name and Address of New	v Registered Agent
PFENNIGER, RICHARD C JR 8800 NORTHWEST 36TH STREET MIAMI FL 33178		8800 83 84 City	Iress (P.O. Box Number is Not Accept N.W. 36th Street	FL 85 Zip Code 33178
or registered agont, or both, in the State of Flor familiar with, and procept the coughtions of, Sec	tion 607.0505 Florida Statutes	ed by the corporation's boa	ration submits this statement for the pard of directors. I hereby accept the ap	purpose of changing its registered of ppointment as registered agent. I are
Pursuant to the provisions of Sections 607.050, or registered agost, or both, in the State of Flor familiar with, and in cent the purposes of, Sec SNATURE Signature typed or proted make of registeral agent	tion 607.0505. Florida Statutes	$A \cdot \frac{1}{3}bes$	and of directors. Thereby accept the ap	ppointment as registered agent. Far
familiar with, and positive of state of for familiar with, and positive of the control of state of the control of	tion 607,0505, Florida Statutes the transfer of the florida statutes the transfer of the florida statutes the DIRECTORS	es, the above-harned corpo ed by the corporation's boat of the properties of the above the above the above-harned corporation's boat of the above-harned corporation of the above-harned corpo	ard of directors. Thereby accept the ap	purpose of changing its registered of ppointment as registered agent. I ar IST
familiar with, and control of purifications of, Social American with and control of purifications of social American with a second of purifications again to the control of	tion 607.0505 Florida Statutes transport to a transport applicable.	ITE. Registered Agent signaturo require 13. 1.1 Title	ADDITIONS/CHANGES TO O	ppointment as registered agent. Far
familiar with, and process the original of the familiar with, and process the original of sections of, Section 1. Separate by edge process and original orig	tion 607,0505, Florida Statutes the transfer of the florida statutes the transfer of the florida statutes the DIRECTORS	TE. Pegistered Agent signature require 13. 1.1 TITLE 12 NAME	ard of directors. Thereby accept the ap	ppointment as registered agent. Far
familiar with, and procedure of state of the familiar with, and procedure of state of the familiar with, and procedure of state o	tion 607,0505, Florida Statutes the transfer of the florida statutes the transfer of the florida statutes the DIRECTORS	TE. Registered Agent signature require 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS	ADDITIONS/CHANGES TO O	ppointment as registered agent. Far
SANATURE Signal-tre based or profess manual divergence agent of profess of the pr	stand for any was administration 607,0505. Florida Statutes the anatomit applicable. ND DIRECTORS DEFETE	TE. Pegistered Agent signature require 13. 1.1 TITLE 12 NAME	ADDITIONS/CHANGES TO O	ppointment as registered agent. Far
SUPPRINCE STANDARDS OF SECURITY OF SUPPRINCE STANDARDS OF SECURITY OF SUPPRINCE STANDARDS OF SECURITY OF SUPPRINCE STANDARDS OF SUPPRINCE	tion 607,0505, Florida Statutes the transfer of the florida statutes the transfer of the florida statutes the DIRECTORS	TE: Registered Agent signature require 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	ADDITIONS/CHANGES TO O	ppointment as registered agent. Far
SNATURE Signature based or partied nature of registrative agent of the parties o	stand for any was administration 607,0505. Florida Statutes the anatomit applicable. ND DIRECTORS DEFETE	TE: Registered Agent signature require 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE	ADDITIONS/CHANGES TO O	ppointment as registered agent. Far
Tamiliar with, and coefficient dispose of, Secondarium Suppose to bred or couled nation of registered agent of the complete o	State Change Was advisors tion 607.0505 Florida Statutes A three Kentagal alde. ND DIRECTORS DELETE	TE: Registered Agent signature require 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME	ADDITIONS/CHANGES TO O	ppointment as registered agent. Far
Tamiliar with, and coefficient dispose of, Second Turk Suppose to bred or smalled nation of registered agent of the control o	stand for any was administration 607,0505. Florida Statutes the anatomit applicable. ND DIRECTORS DEFETE	13. 1. TITLE 12 NAME 1.3 STREET ADDRESS 1.4 CITY-SI-7IP 2 TITLE 22 NAME 2.3 STREET ADDRESS 2.4 CITY-SI-7IP 3.1 TITLE	ADDITIONS/CHANGES TO O	ppointment as registered agent. Far
Tamiliar with, and control of the state of some of the state of the st	State Change Was advisors tion 607.0505 Florida Statutes A three Kentagal alde. ND DIRECTORS DELETE	13. 1. TITLE 1. NAME 1. STREET ADDRESS 1. LITTLE 1. STREET ADDRESS 1. LITTLE 2. NAME 2. STREET ADDRESS 2. LITTLE 2. NAME 3. STREET ADDRESS 2. LITTLE 3. STREET ADDRESS 3. STREET ADDRESS 4. CITY - ST - ZIP 3. LITTLE 3. NAME	ADDITIONS/CHANGES TO O	ppointment as registered agent. Far Property Property
TAMILE WITH, and Cook the Authors of, Secondaria With, and Cook the Authors of, Secondaria With, and Cook the Authors of, Secondaria With and Cook the Authors of, Secondaria With a Cook the Author of Cook the Authors of Cook the Author of Co	State Change Was advisors tion 607.0505 Florida Statutes A three Kentagal alde. ND DIRECTORS DELETE	13. 1. TITLE 12 NAME 1.3 STREET ADDRESS 14 CITY-ST-7IP 2 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-7IP 3 1 TITLE 32 NAME 33 STREET ADDRESS	ADDITIONS/CHANGES TO O	ppointment as registered agent. Far Property Property
Tamiliar with, and control of the state of sections of, second the second of the secon	State Change Was advisors tion 607.0505 Florida Statutes A three Kentagal alde. ND DIRECTORS DELETE	13. 1. TITLE 1. NAME 1. STREET ADDRESS 1. LITTLE 1. STREET ADDRESS 1. LITTLE 2. NAME 2. STREET ADDRESS 2. LITTLE 2. NAME 3. STREET ADDRESS 2. LITTLE 3. STREET ADDRESS 3. STREET ADDRESS 4. CITY - ST - ZIP 3. LITTLE 3. NAME	ADDITIONS/CHANGES TO O	DEFICERS AND DIRECTORS IN 12 Change Additi
Tamiliar with, and control of the state of registered agent of the state of the	STATE OF THE STATE	13. 1. TITLE 12 NAME 1.3 STREET ADDRESS 1.4 CITY-SI-7IP 2 TITLE 22 NAME 23 STREET ADDRESS 2.4 CITY-SI-7IP 3 1 TITLE 32 NAME 33 STREET ADDRESS 3.4 CITY-SI-7IP	ADDITIONS/CHANGES TO O	ppointment as registered agent. Far Property Property
TAMBLET WITH, and Cook the Cook of Stand of Social Stand of So	STATE OF THE STATE	13. 1. TITLE 12 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2 TITLE 22 NAME 23 STREET ADDRESS 2.4 CITY-ST-ZIP 3 TITLE 32 NAME 33 STREET ADDRESS 3.4 CITY-ST-ZIP 4 TITLE	ADDITIONS/CHANGES TO O	DEFICERS AND DIRECTORS IN 12 Change Additi
TAMBLET WITH, and Cook the Cook of Stand of Social Stand of So	STORESTORE E ALO TO THE TOP AND A STATUTE OF THE TOP AND THE TOP	13. 1. TITLE 12 NAME 1.3 STREET ADDRESS 14 CITY-ST-ZIP 2 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP 31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP 4 TITLE 42 NAME	ADDITIONS/CHANGES TO O	DEFICERS AND DIRECTORS IN 12 Change Additi
TAMBLET WITH, and Cook the Cook of Stand of Social Stand of So	STATE OF THE STATE	13. 1. TITLE 12 NAME 1.3 STREET ADDRESS 14 CITY-ST-ZIP 2 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP 31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP 4 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP 5 TITLE	ADDITIONS/CHANGES TO O	DEFICERS AND DIRECTORS IN 12 Change Additi
TABLERNILLA, ARMANDO A 8800 N W 36 STREET MIAMI FL ELI ADDRESS SI ZIP DP LUKAS, STEPHEN RICHAR 50 NW 176 STREET MIAMI FL EVP LUKAS, STEPHEN RICHAR 50 NW 176 STREET MIAMI FL EVP LUKAS, STEPHEN RICHAR 50 NW 176 STREET MIAMI FL EVP LUKAS, STEPHEN RICHAR 50 NW 176 STREET MIAMI FL EVP LUKAS, STEPHEN RICHAR 50 NW 176 STREET MIAMI FL EVP LUKAS, STEPHEN RICHAR 50 NW 176 STREET MIAMI FL EVP LUKAS, STEPHEN RICHAR 50 NW 176 STREET MIAMI FL T ZINZI, ANDREW	STORESTORE E ALO TO THE TOP AND A STATUTE OF THE TOP AND THE TOP	13. 1. TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2 TITLE 22 NAME 23 STREET ADDRESS 2.4 CITY-ST-ZIP 31 TITLE 32 NAME 33 STREET ADDRESS 3.4 CITY-ST-ZIP 4 TITLE 42 NAME 43 STREET ADDRESS 4.4 CITY-ST-ZIP 5 TITLE 52 NAME	ADDITIONS/CHANGES TO O	DAYE P P P P P P P P P
TAMBLET WITH, and Cook the Country State of the Consol of Social	STORESTORE E ALO TO THE TOP AND A STATUTE OF THE TOP AND THE TOP	13. 1. TITLE 1. NAME 1. STREET ADDRESS 1. CITY-ST-ZIP 2. TITLE 2. NAME 2. STREET ADDRESS 2. CITY-ST-ZIP 3. TITLE 3. NAME 3. STREET ADDRESS 3. CITY-ST-ZIP 4. TITLE 4. NAME 4. STREET ADDRESS 4. CITY-ST-ZIP 5. TITLE 5. NAME 5. STREET ADDRESS	ADDITIONS/CHANGES TO O	DAYE P P P P P P P P P
TAMBILLA, ARMANDO A SIGNATURE S	STORESTEE E ALL OF CHARGE STATUTES E ALL O	13. 1. TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP 31 TITLE 42 NAME 43 STREET ADDRESS 4. CITY-ST-ZIP 4 TITLE 42 NAME 43 STREET ADDRESS 4. CITY-ST-ZIP 5 TITLE 52 NAME 53 STREET ADDRESS 5. CITY-ST-ZIP 5 TITLE 52 NAME 53 STREET ADDRESS 5. CITY-ST-ZIP	ADDITIONS/CHANGES TO O	DATE
TAMBIAN WITH, and Cook the Country Stand of Social Annual Control of Social Annual Cook the Country Stand of the Cook of Social Annual Cook the Cook of Social Annual Cook of So	STORESTORE E ALO TO THE TOP AND A STATUTE OF THE TOP AND THE TOP	13. 1. TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP 2 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP 3 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP 4 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP 5 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP 5 TITLE 57 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP 6 TITLE	ADDITIONS/CHANGES TO O	DAYE P P P P P P P P P
TAMBIGNATURE SIGNATURE SIGNATUR	STORESTEE E ALL OF CHARGE STATUTES E ALL O	13. 1. TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP 2 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP 3 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP 4 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP 5 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP 5 TITLE 57 NAME 58 STREET ADDRESS 54 CITY-ST-ZIP 6 TITLE 62 NAME	ADDITIONS/CHANGES TO O	DATE
TAMBLE VILLA, ARMANDO A SELIADDRISS ASSOCIATION OF FOR THE STATE OF SELECT OF THE SELECT	STORE THE DELETE	13. 1. TITLE 12 NAME 1.3 STREET ADDRESS 14 CITY-ST-ZIP 2 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP 4 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP 5 TITLE 52 NAME 53 STREET ADDRESS 44 CITY-ST-ZIP 6 TITLE 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP 6 TITLE 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP 6 TITLE 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP 6 TITLE 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP 6 TITLE 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP	ADDITIONS/CHANGES TO O	DAYE P P P P P P P P P

305-590-2200

Goldcaps, Inc. 1996 Florida Corporation Annual Report Question #13

President
Stephen Lukas
50 N.W. 176th Street, Miami, FL 33169

Vice President and Director John H. Klein 140 Lagrand Avenue, Northvale, NJ 07647

Executive Vice President
Stephen Richard Lukas
50 N.W. 176th Street, Miami, FL 33169

Vice President and Director Richard C. Pfenniger, Jr. 8800 N.W. 36th Street, Miami, FL 33178

Vice President Richard Friedman 140 Lagrand Avenue, Northvale, NJ 07647

Vice President Randy Glover 50 N.W. 176 Street, Miami, FL 33169

Vice President Michael W. Fipps 8800 N.W. 36th Street, Miami, FL 33178

Treasurer
Andrew Zinzi
8800 N.W. 36th Street, Miami, FL 33178

Assistant Treasurer Jordan Siegel 8800 N.W. 36th Street, Miami, FL 33178

Secretary and Director Armando A. Tabernilla 8800 N.W. 36th Street, Miami, FL 33178 Assistant Secretary
Dora B. Rubin
8800 N.W. 36th Street, Miami, FL 33178