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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000041619 (6)

1. Corporation Name

GOLDCAPS, INC.



Principal Place of Business

50 NW 176 ST
MIAMI FL 33169
US

Mailing Address

8800 NORTHWEST 36TH STREET
MIAMI FL 33178

3. Date Incorporated or Qualified

06/07/1993

3a. Date of Last Report

01/26/1995

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

9. Name and Address of Current Registered Agent

PFENNIGER, RICHARD C JR
8800 NORTHWEST 36TH STREET
MIAMI FL 33178

10. Name and Address of New Registered Agent

81 Name

Armando A. Tabernilla

82

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

8800 N.W. 36th Street

83

84 City

Miami

FL

85

Zip Code

33178

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 provisions of, Section 607.0505, Florida Statutes.

SIGNATURE

Armando A. Tabernilla

Armando A. Tabernilla

1/19/96

Signature, typed or printed name of registered agent and date if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DS ☒ DELETE

NAME TABERNILLA, ARMANDO A

STREET ADDRESS 8800 N W 36 STREET

CITY- ST- ZIP MIAMI FL

TITLE DVP ☒ DELETE

NAME PFENNIGER, RICHARD C

STREET ADDRESS 8800 N W 36TH STREET

CITY- ST- ZIP MIAMI FL

TITLE DP ☒ DELETE

NAME LUKAS, STEPHEN

STREET ADDRESS 50 N W 176 STREET

CITY- ST- ZIP MIAMI FL

TITLE EVP ☒ DELETE

NAME LUKAS, STEPHEN RICHAR

STREET ADDRESS 50 NW 176 STREET

CITY- ST- ZIP MIAMI FL

TITLE T ☒ DELETE

NAME ZINZI, ANDREW

STREET ADDRESS 8800 N W 36TH STREET

CITY- ST- ZIP MIAMI FL

TITLE AS ☒ DELETE

NAME RUBIN, DORA B

STREET ADDRESS 8800 N W 36TH STREET

CITY- ST- ZIP MIAMI FL

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: *Dora Rubin*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/19/96

Date

305-590-2200

Daytime Phone #

CR2E034 (12/95)

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