

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

FILED

Jan 23 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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 33178-2404

3. Date Incorporated or Qualified  
06/07/1993

3a. Date of Last Report  
01/31/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 4400 Biscayne Boulevard  
Suite, Apt. #, etc.

27 City & State

28 Miami, Florida

29 Zip

33137

Country

30 USA

4. FEI Number

65-0421431

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

9. Name and Address of Current Registered Agent

TABERNILLA, ARMANDO A  
8800 NORTHWEST 36TH STREET  
MIAMI FL 33178

10. Name and Address of New Registered Agent

81 Name  
Tabernilla, Armando A.  
82 Street Address (P.O. Box Number is Not Acceptable)  
4400 Biscayne Boulevard  
83  
84 City  
Miami  
85 Zip Code  
FL 33137

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 of officer, director, or other authorized person and registered agent and title, if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

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	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Change	Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY - ST - ZIP		
2.1 TITLE	Change	Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP		
3.1 TITLE	Change	Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE	Change	Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE	Change	Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE	Change	Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

SEE ATTACHED LIST

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

Dora B. Rubin

1/17/97

305-575-6000

CR2E034 (9/96)

**1997 FLORIDA CORPORATION ANNUAL REPORT  
GOLDCAPS, INC.  
Question 13**

PD

Schreck, William F.

1900 West Commercial Boulevard, Fort Lauderdale, FL 33309

VD

Pfenniger, Richard C.

4400 Biscayne Boulevard, Miami, FL 33137

V

Lukas, Stephen Richard

50 N.W. 176th Street, Miami, FL 33169

V

Hanson, John

1900 West Commercial Boulevard, Fort Lauderdale, FL 33309

V

Long, Thomas

1900 West Commercial Boulevard, Fort Lauderdale, FL 33309

V

Fipps, Michael W.

4400 Biscayne Boulevard, Miami, FL 33137

SD

Tabernilla, Armando A.

4400 Biscayne Boulevard, Miami, FL 33137

AT

Siegel, Jordan

4400 Biscayne Boulevard, Miami, FL 33137

AS

Rubin, Dora B.

4400 Biscayne Boulevard, Miami, FL 33137