

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

FILED  
Feb 05 1998 8:00am  
Secretary of State

DOCUMENT # P93000041619 (6)

1. Corporation Name  
GOLDCAPS, INC.

Principal Place of Business

50 NW 176 ST  
MIAMI FL 33169  
US

Mailing Address

4400 BISCAYNE BLVD.  
MIAMI FL 33137  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/07/1993

4. FEI Number

65-0421431

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30.

☒ Yes

☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

g. Name and Address of Current Registered Agent

TABERNILLA, ARMANDO A  
4400 BISCAYNE BLVD.  
MIAMI FL 33137

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 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

☐ Change ☐ Addition

SEE ATTACHED LIST

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

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

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I 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:

*Jeffrey F. Eisenberg*  
Jeffrey F. Eisenberg

1/27/98

305-575-6000

CR2E034 (10/97)

**1998 FLORIDA CORPORATION ANNUAL REPORT**  
**GOLDCAPS, INC.**  
**Question 12 & 13**

D/VP

Millsap, James M.

4400 Biscayne Boulevard, Miami, FL 33137

D/S

Tabernilla, Armando A.

4400 Biscayne Boulevard, Miami, FL 33137

P

Henein, Rafick G.

4400 Biscayne Boulevard, Miami, FL 33137

VP

Hanson, John

4400 Biscayne Boulevard, Miami, FL 33137

VP

Long, Thomas

4400 Biscayne Boulevard, Miami, FL 33137

VP

Beier, Thomas E.

4400 Biscayne Boulevard, Miami, FL 33137

T

Siegel, Jordan

4400 Biscayne Boulevard, Miami, FL 33137

AS

Eisenberg, Jeffrey F.

4400 Biscayne Boulevard, Miami, FL 33137

AS

Nation, Marianne Hurd

4400 Biscayne Boulevard, Miami, FL 33137