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**Mar 05, 1999 8:00 am**  
**Secretary of State**

03-05-1999 90121 039 \*\*\*150.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT # P93000041619**

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  
Trust Fund Contribution ☐

**\$5.00** May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. 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

Gillespie, Carol J.

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

Carol J. Gillespie

Carol J. Gillespie

Jan 18, 1998

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

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME DS  
STREET ADDRESS TABERNILLA, ARMANDO A  
CITY-ST-ZIP 8800 N W 36 STREET  
MIAMI FL

TITLE ☐ DELETE

NAME DVP  
STREET ADDRESS PFENNINGER, RICHARD C  
CITY-ST-ZIP 8800 N W 36TH STREET  
MIAMI FL

TITLE ☐ DELETE

NAME DP  
STREET ADDRESS LUKAS, STEPHEN  
CITY-ST-ZIP 50 N W 176 STREET  
MIAMI FL

TITLE ☐ DELETE

NAME EVR  
STREET ADDRESS LUKAS, STEPHEN RICHAR  
CITY-ST-ZIP 50 NW 176 STREET  
MIAMI FL

TITLE ☐ DELETE

NAME T  
STREET ADDRESS ZINZ, ANDREW  
CITY-ST-ZIP 8800 N W 36TH STREET  
MIAMI FL

TITLE ☐ DELETE

NAME AS  
STREET ADDRESS RUBIN, DORA B  
CITY-ST-ZIP 8800 N W 36TH STREET  
MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

SEE ATTACHED

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

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, with all other like empowered.

SIGNATURE:

Carol J. Gillespie

Carol J. Gillespie

Date

1/18/99

305-575-6037

Daytime Phone #

CR2E034 (11/98)

176902-90121-39  
P93000041619

**1999 FLORIDA CORPORATION ANNUAL REPORT**  
**GOLDCAPS, INC.**  
**Question 13**

**P**

Henein, Rafick G.  
4400 Biscayne Boulevard, Miami, FL 33137

**D/VP**

Flanzraich, Neil  
4400 Biscayne Boulevard, Miami, FL 33137

**D/S**

Gillespie, Carol J.  
4400 Biscayne Boulevard, Miami, FL 33137

**VP**

Beier, Thomas E.  
4400 Biscayne Boulevard, Miami, FL 33137

**VP**

Hanson, John  
4400 Biscayne Boulevard, Miami, FL 33137

**T**

Siegel, Jordan  
4400 Biscayne Boulevard, Miami, FL 33137

**AS**

Nation, Marianne Hurd  
4400 Biscayne Boulevard, Miami, FL 33137