

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

3-15-95 B-2146-C APPROVED AND FILED

95 MAR 15 AM 10:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P93000067960 (3)

1. Corporation Name

GOLD DESIGN, INC.

S. CORP.

Principal Place of Business

221 GOOLSBY BLVD.
DEERFIELD BEACH FL 33442

Mailing Address

221 GOOLSBY BLVD.
DEERFIELD BEACH FL 33442

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/23/1993

3a. Date of Last Report

04/19/1994

4. FEI Number

65-0436832

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

2. Principal Place of Business

21 2000 N. OCEAN DR

2a. Mailing Address

26 2000 N. OCEAN DR

Suite, Apt. #, etc.

22 5

Suite, Apt. #, etc.

27 5

City & State

23 HOLLYWOOD FL 33019

City & State

28 HOLLYWOOD FL

Zip

24 33019

Country

25 U.S.A

Zip

29 33019

Country

30 U.S.A

9. Name and Address of Current Registered Agent

PROULX, CLEMENT
221 GOOLSBY BLVD.
DEERFIELD BEACH FL 33442

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 registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE D

NAME PROULX, CLEMENT
STREET ADDRESS 221 GOOLSBY BLVD.
CITY - ST - ZIP DEERFIELD BEACH FL 33442

TITLE D

NAME NOISEUX, JOSEE
STREET ADDRESS 221 GOOLSBY BLVD.
CITY - ST - ZIP DEERFIELD BEACH FL 33442

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

12 NAME PROULX, CLEMENT
13 STREET ADDRESS 2000 N. OCEAN DR #5
14 CITY - ST - ZIP HOLLYWOOD FL 33019

2.1 TITLE ☒ Change ☐ Addition

22 NAME LUC GRONDIN
23 STREET ADDRESS 640 S.E. 13th ST. # 103
24 CITY - ST - ZIP DANIA FL 33004

3.1 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Here

3-7-95 - 305-923-7520