

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED,
AND
FILED

95 MAY -1 AM 10:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P93000070569 (7)**
1. Corporation Name
GOLD CASTLE TOURS AND TRANSPORTATION, INC.

DO NOT WRITE IN THIS SPACE

Principal Place of Business
**4613 ETHANS GLENN AVENUE
ORLANDO FL 32812**

Mailing Address
**4613 ETHANS GLENN AVENUE
ORLANDO FL 32812**

2. Principal Place of Business
21 SAME AS ABOVE

2a. Mailing Address
26 SAME AS ABOVE

3. Suite, Apt. #, etc.
22

3a. Suite, Apt. #, etc.
27

4. City & State
23

4a. City & State
28

5. Zip
24

5a. Zip
29

6. Country
25

6a. Country
30

3. Date Incorporated or Qualified
10/11/1993

3a. Date of Last Report
05/01/1994

4. FET Number
59-3205373

4a. Applied For
☐ 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**

7. This corporation has liability for intangible tax under S. 199.032, Florida Statutes
☐ Yes ☒ No

9. Name and Address of Current Registered Agent
**GARCIA, MARIO A
225 E. ROBINSON ST.
LANDMARK CENTER 11 STE. 540
ORLANDO FL 32801**

10. Name and Address of New Registered Agent

81. Name
GARCIA MARIO

82. Street Address (P.O. Box Number is Not Acceptable)
255 EAST ROBINSON STREET

83. **LANDMARK CENTER II, SUITE 540**

84. City
ORLANDO

85. Zip Code
FL 32801

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

12. OFFICERS AND DIRECTORS

1. NAME
D RUIZ, MARTHA E

2. STREET ADDRESS
4613 ETHANS GLENN

3. CITY & STATE
ORLANDO FL 32812

4. NAME
D RUIZ, JOSE O

5. STREET ADDRESS
4613 ETHANS GLENN

6. CITY & STATE
ORLANDO FL 32812

7. NAME

8. STREET ADDRESS

9. CITY & STATE

10. NAME

11. STREET ADDRESS

12. CITY & STATE

13. NAME

14. STREET ADDRESS

15. CITY & STATE

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12.

1. ☐ Change ☐ Addition

2. ☐ Change ☐ Addition

3. ☐ Change ☐ Addition

4. ☐ Change ☐ Addition

5. ☐ Change ☐ Addition

6. ☐ Change ☐ Addition

7. ☐ Change ☐ Addition

8. ☐ Change ☐ Addition

9. ☐ Change ☐ Addition

10. ☐ Change ☐ Addition

11. ☐ Change ☐ Addition

12. ☐ Change ☐ Addition

13. ☐ Change ☐ Addition

14. ☐ Change ☐ Addition

15. ☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.071, Florida Statutes. I further certify that the information included 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 this corporation or the registered trustee responsible to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report as an officer or director or trustee.

SIGNATURE: **MARTHA E. RUIZ / PRESIDENT**
SIGNATURE AND TYPED OR PRINTED NAME OF DIRECTOR OR TRUSTEE

APRIL 28, 1995 (407) 275-9434

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Secretary of State
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MAY - 1 1995 36

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000070607 (5)

EM SOFTWARE ENGINEERING CORPORATION

DO NOT WRITE IN THIS SPACE

1. Principal Place of Business 5661 NE 18TH AVE. UNIT 117 FT. LAUDERDALE FL 33334		2a. Mailing Address 5661 NE 18TH AVE. UNIT 117 FT. LAUDERDALE FL 33334		3. Date Incorporated or Qualified 10/04/1993		3a. Date of Last Report 05/19/1994	
2. Principal Place of Business 21 617 N. Lakewood Dr. State Apt. # etc. 22		2a. Mailing Address 26 PO Box 802 State Apt. # etc. 27		4. FID Number 65-0438717		Applied For Not Applicable	
23 Brandon, FL		28 Brandon, FL		5. Certificate of Status Deprived ☐		\$8.75 Additional Fee Required	
24 33510		25 Hillsborough		29 33509-0802		30 Hillsborough	
9. Name and Address of Current Registered Agent MALDONADO, EDWARD E 5661 NE 18TH AVE. UNIT 117 FT. LAUDERDALE FL 33334				10. Name and Address of New Registered Agent 81 Name Maldonado, Edward E 82 Street Address (P.O. Box Number is Not Acceptable) 83 617 N. Lakewood Dr. 84 City Brandon FL 85 Zip Code 33510			
11. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 190.02(3)(b), Florida Statutes. I further certify that the information submitted on this annual report or supplementary annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. This filing is on behalf of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 147, Florida Statutes, and that my name appears on Block 12 or Block 13, if applicable, or on an attachment with an address.							

SIGNATURE

Edward E Maldonado

4/27/95

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PD	NAME MALDONADO, EDWARD E	TITLE PP	NAME Maldonado, Edward E
STREET ADDRESS 5661 NE 18TH AVE / STE 117	CITY, ST, ZIP FT LAUDERDALE FL	STREET ADDRESS 617 N. Lakewood Dr.	CITY, ST, ZIP Brandon, FL 33510
TITLE	NAME	TITLE	NAME
STREET ADDRESS	CITY, ST, ZIP	STREET ADDRESS	CITY, ST, ZIP
TITLE	NAME	TITLE	NAME
STREET ADDRESS	CITY, ST, ZIP	STREET ADDRESS	CITY, ST, ZIP
TITLE	NAME	TITLE	NAME
STREET ADDRESS	CITY, ST, ZIP	STREET ADDRESS	CITY, ST, ZIP
TITLE	NAME	TITLE	NAME
STREET ADDRESS	CITY, ST, ZIP	STREET ADDRESS	CITY, ST, ZIP
TITLE	NAME	TITLE	NAME
STREET ADDRESS	CITY, ST, ZIP	STREET ADDRESS	CITY, ST, ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Edward E Maldonado

4/27/95 813-661-5019