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FILED

May 28 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 # P93000072098 (5)

1. Corporation Name  
GOLD AWARD, INC.



Principal Place of Business

1045 KANE CONCOURSE  
SUITE 206  
BAY HARBOR ISLANDS FL 33154-2119  
US

Mailing Address

1045 KANE CONCOURSE  
SUITE 206  
BAY HARBOR ISLANDS FL 33154-2119  
US

3. Date Incorporated or Qualified  
10/18/1993

3a. Date of Last Report  
05/01/1996

2. Principal Place of Business

21 1076 KANE CONCOURSE

2a. Mailing Address

26

4. FEI Number

65-0442239

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

City & State

23 BAY HARBOR ISLANDS

City & State

28

24 33154-2107

25 USA

Zip

Country

29

30

9. Name and Address of Current Registered Agent

DANIEL BENAYOUN  
2331 NW 105TH TERRACE  
CORAL SPRINGS, FL  
POMPANO BCH. FL 33065

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 NAME STREET ADDRESS CITY-ST-ZIP

DP  
DANIEL BENAYOUN  
2331 NW 105TH TERRACE  
CORAL SPRINGS FL

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

S  
MARILDA F. BENAYOUN  
2331 NW 105TH TERRACE  
CORAL SPRINGS FL

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

V  
YARA A BENAYOUN  
9341 COLLINS AVENUE, APT 905  
SURFISDE FL

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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, 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

DANIEL BENAYOUN

5/10/97

305-868-6661

Date

Daytime Phone #

CR2E034 (9/96)