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Mar 10 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 # **P93000087971 (6)**

1. Corporation Name
GOLD TOUCH OF FLORIDA, INC.

Principal Place of Business	Mailing Address
3251 W. NEW HAVEN AVE. **W. MELBOURNE FL 32904**	**3251 W. NEW HAVEN AVE.** **W. MELBOURNE FL 32904-3561**

3. Date Incorporated or Qualified: **12/20/1993**
3a. Date of Last Report: **04/12/1996**

2. Principal Place of Business — 21:
Suite, Apt. #, etc. — 22:
City & State — 23:
Zip — 24: Country — 25:

2a. Mailing Address — 26:
Suite, Apt. #, etc. — 27:
City & State — 28:
Zip — 29: Country — 30:

4. FEI Number: **65-0465464** ☐ 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

9. Name and Address of Current Registered Agent

COLLINS, MARC
3251 W. NEW HAVEN AVE.
W. MELBOURNE FL 32904

10. Name and Address of New Registered Agent

81 Name: PHYLLIS COLLINS
82 Street Address (P.O. Box Number is Not Acceptable): 3251 W. NEW HAVEN AVE
83: W. MELBOURNE, FL.
84 City: FL 85 Zip Code: 32904

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: PHYLLIS R. COLLINS Phyllis Collins 1/10/97
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	DP	☐ DELETE	1.1 TITLE	PRESIDENT	☒ Change ☐ Addition
NAME	REMINGTON, PHYLLIS		1.2 NAME	PHYLLIS R. COLLINS	
STREET ADDRESS	10316 CHADBOURNE DR.		1.3 STREET ADDRESS	6955 HWY A1A	
CITY-ST-ZIP	TAMPA FL 33624		1.4 CITY-ST-ZIP	S. MELBOURNE BCH, FL. 32951	
TITLE	STD	☐ DELETE	2.1 TITLE	V. PRES - TREAS., SEC.	☒ Change ☐ Addition
NAME	COLLINS, MARC		2.2 NAME	MARC COLLINS	
STREET ADDRESS	10316 CHADBOURNE DR.		2.3 STREET ADDRESS	6955 HWY A1A	
CITY-ST-ZIP	TAMPA FL 33624		2.4 CITY-ST-ZIP	S. MELBOURNE BCH., FL. 32951	
TITLE		☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME			3.2 NAME		
STREET ADDRESS			3.3 STREET ADDRESS		
CITY-ST-ZIP			3.4 CITY-ST-ZIP		
TITLE		☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME			4.2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		
CITY-ST-ZIP			4.4 CITY-ST-ZIP		
TITLE		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

CR2E034 (9/96)

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 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: Phyllis Collins PHYLLIS COLLINS 1/10/97 407-984-9820
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0100351