

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000025372 (1)

1. Corporation Name

GOLDEN OPPORTUNITIES, INC.



Principal Place of Business

6608 VIA REGINA
BOCA RATON FL 33433

Mailing Address

6608 VIA REGINA
BOCA RATON FL 33433

2. Principal Place of Business

2a. Mailing Address

21 6608 Via Regina

26 6608 Via Regina

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Boca Raton, FL

28 Boca Raton FL

24 Zip

25 Country

29 Zip

30 Country

33433

Palm Beach

33433

Palm Beach

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
03/28/1994

3a. Date of Last Report
05/01/1995

4. FEI Number
65-0475460

☒ 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

MARKS, GERALD
6608 VIA REGINA
BOCA RATON FL 33433

81 Name

CAROL MARKS

82 Street Address (P.O. Box Number is Not Acceptable)

6608 Via Regina

83

84 City

Boca Raton

FL

85 Zip Code

33433

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 Marks

4-18-96

(NOTE: Registered Agent Signature Required When Changing)

DATE

12. OFFICERS AND DIRECTORS

TITLE PS
NAME MARKS, CAROL
STREET ADDRESS 6608 VIA REGINA
CITY-ST-ZIP BOCA RATON FL

☐ DELETE

TITLE VPT
NAME MARKS, MITCHELL
STREET ADDRESS 17160 ABBEY RD
CITY-ST-ZIP BAINBRIDGE OH

☐ DELETE

TITLE D
NAME MARKS, GERALD D.
STREET ADDRESS 6608 VIA REGINA
CITY-ST-ZIP BOCA RATON FL

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 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: Carol Marks CAROL MARKS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/18/96 407-394-2921

CR2E034 (12/95)