

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

**PROFIT  
CORPORATION  
ANNUAL REPORT  
1996**



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

**DOCUMENT # P94000034765 (5)**

1. Corporation Name

**GOLDSMITH CONSULTING, INC.**



Principal Place of Business

**11145 N.W. 26TH PL.  
SUNRISE FL 33322**

Mailing Address

**11145 N.W. 26TH PL.  
SUNRISE FL 33322**

3. Date Incorporated or Qualified  
**05/09/1994**

3a. Date of Last Report  
**06/20/1996**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

24 Country

28 Zip

29 Country

4. FEI Number

**65-0497947**

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

**COHEN, JEFFREY R  
17082 W. DIXIE HWY.  
N. MIAMI BEACH FL 33160**

10. Name and Address of New Registered Agent

81 Name **BARBARA Merkel**  
82 Street Address (P.O. Box Number is Not Acceptable)  
**11145 NW 26 PL.**  
83  
84 City **Sunrise** FL 85 Zip Code **33322**

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

*B. Merkel, B. Merkel, Sec./Tres.*

**4-29-96**

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE  
NAME **D STEVENS, LAWRENCE**  
STREET ADDRESS **11145 N.W. 26TH PL.**  
CITY-ST-ZIP **SUNRISE FL 33322**

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **Sec./TRES** ☐ Change ☒ Addition  
1.2 NAME **BARBARA Merkel**  
1.3 STREET ADDRESS **11145 NW 26 PL.**  
1.4 CITY-ST-ZIP **Sunrise, FL 33322**

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 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:

*B. Merkel, B. Merkel, Sec./Tres.*

Date

Day/Mo/Yr

**4/29/96 954  
74/2/22**

CR2E034 (12/95)