

**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  
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

2. Principal Place of Business: 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24  
2a. Mailing Address: 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29 30

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 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. DATE: 4-29-96

12. OFFICERS AND DIRECTORS  
D STEVENS, LAWRENCE, 11145 N.W. 26TH PL., SUNRISE FL 33322

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
Sec./TRES BARBARA Merkel, 11145 NW 26 PL., Sunrise, FL 33322

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: 4/29/96 954 7412122

CR2E034 (12/95)