

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

FILED
May 01 1996 8:00 am
Secretary of State

DOCUMENT # P94000035237 (4)

1. Corporation Name

GOLD CANNON INC.

Principal Place of Business

3050 BISCAYNE BLVD. STE. 700
MIAMI FL 33137

Mailing Address

3050 BISCAYNE BLVD. STE. 700
MIAMI FL 33137



2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81

Name

David E. Marko, Esq.

82

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

One Biscayne Tower, Suite 2600

83

2 S. Biscayne Blvd.

84

City

Miami

FL

85

Zip Code

33131

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	P	AGURCIA, ALEX	☒ DELETE
NAME			
STREET ADDRESS		3050 BISCAYNE BLVD. STE. 701	
CITY-ST-ZIP		MIAMI FL 33137	
TITLE	T	MCDONALD, MATTHEW	☒ DELETE
NAME			
STREET ADDRESS		3050 BISCAYNE BLVD. STE. 701	
CITY-ST-ZIP		MIAMI FL 33137	
TITLE	S	TIFFANY, SUSAN	☒ DELETE
NAME			
STREET ADDRESS		3050 BISCAYNE BLVD. STE. 701	
CITY-ST-ZIP		MIAMI FL 33137	
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	P	LeClairche, Jeremy	☒ Change ☒ Addition
1.2 NAME			
1.3 STREET ADDRESS		3050 Biscayne Blvd. # 700	
1.4 CITY-ST-ZIP		Miami, FL 33137	
2.1 TITLE		Delecker, Mike S/T	☒ Change ☒ Addition
2.2 NAME			
2.3 STREET ADDRESS		3050 Biscayne Blvd. # 700	
2.4 CITY-ST-ZIP		Miami, FL 33137	
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		500001836305	
4.4 CITY-ST-ZIP		-05/23/96--01016--021	
5.1 TITLE		***200.00	☐ 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:

Signature and typed or printed name of signing officer or director

4.30.96

305/513-2900

Date Daytime Phone

CR2E034 (12/95)