Feb 09, 1999 8:00 am Secretary of State

02-09-1999 90020 050 ***150.00

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # **P94000044726**

1. Corporation Name

GOLD FUSION, INC.

Principal Place of Business Mailing Address							*1919 6111 1461	
1765 RAMBLING RIDGE CT. P.O. BOX 302 PALM HARBOR FL 34683 PALM HARBOR FL 34682					` ` ` ` ` ` ` ` ` ` ` ` ` ` ` ` ` ` `	•		
·					DO NOT WRITE IN THIS SPACE			
					Date Incorporated or Qualifed			
					06/10/1994			
Principal Place of Business 2a. Mailing Address					4. FEI Number	Apr	plied For	
21 26					59-3247525	No	t Applicable	
Suite, Apt. #, etc. Suite, Apt. #, etc. 27					5. Certificate of Status Desired			
City & State City & State					6. Election Campaign Financing	\$5.00	May Ba	
23 28					Trust Fund Contribution Added to Fees			
Zip	- – – – –			8. This corporation owes the current year Intangible Personal Property Tax.				
24 25 29 30 9. Name and Address of Current Registered Agent			30		10. Name and Address of New Registered Agent			
5. Name and Address of Current Registered Agent				Name	10. Halife and Padroso of New Rogista	nou rigoin		
1/65 RAMBLING RIDGE CT.								
			82	Street Add	Address (P.O. Box Number is Not Acceptable)			
			83		20 At 12 8900 1 200 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	8414 (181, 218) (8814	1616 845 1686	
			00		· · · · · · · · · · · · · · · · · · ·			
				City	FL 85 Zip Code			
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).								
			13.	ii ogralara rogani	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PD	DELETE	1.1 TITLE			☐ Change	Addition	
NAME	ORTIZ, PATRICIA C	_	1.2 NAME		15 (9) (15)	_ •];	
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NAME			2.2 NAME					
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TITLE		☐ DELETE	5.1 TITLE			Change	☐ Addition	
NAME			5.2 NAME	1	Note of the second			

14. I 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 conception 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, with all other like empowered.

5.3 STREET ADDRESS

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

☐ DELETE