

**CORPORATION
ANNUAL REPORT**

1995

**FLORIDA DEPARTMENT OF STATE
JAMES A. HARTMAN**

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # **P94060058740**

1. Corporation Name

Golden Pines Inc

95 APR 14 AM 9:14

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Principal Place of Business

Mailing Address

Pasco County

**7110 Commons Blvd
Port Richey, FL 34668**

500001457465

-04/14/95--01118--008

******200.00 ****200.00**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21. Suite, Apt. # etc.

26. Suite, Apt. # etc.

22. City & State

27. City & State

23. Zip

28. Zip

24. Country

29. Country

3. Date Incorporated or Qualified

3a. Date of Last Report

Aug 8, 1994

1st Report

4. FEI Number

Applied For

59-3267655

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing

\$5.00 May Be Added to Fees

Trust Fund Contribution

6. This corporation has liability for intangible tax under S. 199.032, Florida Statutes

Yes

No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

William S. Pine

7110 Commons Blvd

Port Richey, FL 34668

81. Name

George Klimis

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

30 North Ring Avenue

83. Suite 400

84. City

Tarpon Spring

FL

Zip Code 34689

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 607.050, Florida Statutes.

SIGNATURE

William S. Pine

George Klimis

3-30-95

Signature, typed or printed name of registered agent and date if applicable

Signature, typed or printed name of registered agent and date if applicable

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
President
William S. Pine
7110 Commons Blvd
Port Richey, FL 34668

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
Change **Addition**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
Sec - Treasurer
Pierrette Pine
7110 Commons Blvd
Port Richey, FL 34668

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
Sec - Treasurer
Pierrette Pine
7110 Commons Blvd
Port Richey, FL 34668

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
Sec - Treasurer
Pierrette Pine
7110 Commons Blvd
Port Richey, FL 34668

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
Sec - Treasurer
Pierrette Pine
7110 Commons Blvd
Port Richey, FL 34668

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
Sec - Treasurer
Pierrette Pine
7110 Commons Blvd
Port Richey, FL 34668

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP
Change **Addition**

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 110.07(3)(b), 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:

William S. Pine - Pres

William S. Pine 4/14/95

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Signature Number

3-30-95 (813)863-1911