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Apr 25 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000071566 (1)

1. Corporation Name
GOLDEN COAST ENTERPRISES COMPANY

Principal Place of Business

8750 NW 38TH STREET
356
SUNRISE FL 33351
US

Mailing Address

8750 NW 38TH STREET
356
SUNRISE FL 33351-1503
US



2. Principal Place of Business

21 4204 N.W. 114 Terrace

Suite, Apt. #, etc.

22 City & State

23 Coral Springs FL

Zip Country

24 33065 25 U.S.

2a. Mailing Address

26 4204 N.W. 114 Terr

Suite, Apt. #, etc.

27 City & State

28 Coral Springs FL

Zip Country

29 33065 30 U.S.

3. Date Incorporated or Qualified

09/29/1994

3a. Date of Last Report

04/12/1996

4. FEI Number

65-0524982

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

LANG, YU
8750 NW. 38TH STREET, #356
SUNRISE FL 33318

10. Name and Address of New Registered Agent

81 Name LANG, YU

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

4204 N.W. 114th Terr.

83

84 City Coral Springs

FL

85 Zip Code 33065

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: Type 1 or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

3-18-1997

12. OFFICERS AND DIRECTORS

TITLE VP
NAME LANG, YU
STREET ADDRESS 8750 NW 38TH STREET, #356
CITY- ST- ZIP SUNRISE FL

TITLE P
NAME LANG, NING
STREET ADDRESS 8750 NW 38TH STREET, STE. 356
CITY- ST- ZIP SUNRISE FL

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE VP
1.2 NAME LANG, YU
1.3 STREET ADDRESS 4204 N.W. 114TH TERR.
1.4 CITY- ST- ZIP Coral Springs, FL. 33065

2.1 TITLE P
2.2 NAME LANG, NING
2.3 STREET ADDRESS 4204 N.W. 114TH TERR.
2.4 CITY- ST- ZIP Coral Springs FL 33065

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

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

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

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

14. I do 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 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

YU LANG

3-18-97

Date

954-752-0007

Daytime Phone #

CR2E034 (9/96)