

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P94000090916

1. Entity Name
GOLD CAPITAL SERVICES, INC.

FILED
Feb 19, 2001 8:00 am
Secretary of State

02-19-2001 90265 025 ***158.75

Principal Place of Business
**10620 S.W. 72ND COURT
MIAMI FL 33156**

Mailing Address
**10620 S.W. 72ND COURT
MIAMI FL 33156**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State

4. FEI Number **65-0541984**

Applied For
Not Applicable

Zip Country Zip Country

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**GOLD, STEVEN S
10620 S.W. 72ND COURT
MIAMI FL 33156**

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐
(See criteria on back)

**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **CEO** ☐ Delete
NAME **GOLD, STEVEN S**
STREET ADDRESS **10620 S.W. 72ND COURT**
CITY-ST-ZIP **MIAMI FL**

TITLE ~~Chairman~~ ☐ Change ☒ Addition
NAME **Howard H. Ward**
STREET ADDRESS **10620 SW 72 CT**
CITY-ST-ZIP **Pinecrest, FL 33156-3818**

TITLE **PD** ☒ Delete
NAME **GOLD, BETH E**
STREET ADDRESS **10620 SW 72ND CT**
CITY-ST-ZIP **MIAMI FL**

TITLE **CEO & PD** ☒ Change ☒ Addition
NAME **Gold Steven Shai**
STREET ADDRESS **10620 SW 72 CT**
CITY-ST-ZIP **Pinecrest, FL 33156-3818**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ~~Chairman~~ ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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STREET ADDRESS
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TITLE ☐ Change ☐ Addition
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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: *Steven Gold*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-10-01 305-667-5283
Date Daytime Phone #

CR2E034 (10/00)