

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 SEP 24 AM 9:03

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DOCUMENT # P95000001420 (5)

1. Corporation Name
GOLD STAR ELECTRONICS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business
976 SOUTH DEERFIELD AVE
DEERFIELD BEACH FL 33441

Mailing Address
976 SOUTH DEERFIELD AVE
DEERFIELD BEACH FL 33441

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 01/06/1995	3a. Date of Last Report 05/01/1996
4. FEI Number 65-0557904	<input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 976 S. Deerfield Ave Suite, Apt. #, etc. 22 Deerfield Bch City & State 23 Florida Zip 24 33441 Country 25 Brwd	2a. Mailing Address 26 Suite, Apt. #, etc. 27 Same City & State 28 Zip 29 Country 30
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9. Name and Address of Current Registered Agent

COLVIN, STANLEY
976 SOUTH DEERFIELD AVE
DEERFIELD BEACH FL 33441

10. Name and Address of New Registered Agent

81 Name	82 Street Address (P.O. Box 100002803771--5 -09/25/97--01104--021 ****165.00 ****165.00
83	84 City
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 file, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	COLVIN, STANLEY	1.2 NAME	
STREET ADDRESS	3719 CORAL TREE CIRCLE	1.3 STREET ADDRESS	
CITY - ST - ZIP	COCONUT CREEK FL 33073	1.4 CITY - ST - ZIP	
TITLE		2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY - ST - ZIP		2.4 CITY - ST - ZIP	
TITLE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		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]

[Signature]

[Signature]

CR2E034 (4/97)

SL 9-25-97

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GOLD STAR ELECTRONICS, INC.
976 SOUTH DEERFIELD AVENUE
DEERFIELD BEACH, FLORIDA 33441

September 18, 1997

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
Attention: Annual Report Section
Post Office Box 1500
Tallahassee, Florida 32302-1500

To Whom it May Concern:

In regards to the attached correspondence received from your office, please be advised, Gold Star Electronics has been under construction for the majority of 1997. The employee responsible for the filing of the paperwork in connection with the above is no longer an employee of Gold Star Electronics.

Enclosed please find Check No. 907 in the amount of \$165.00 to cover the cost of filing fees.

We are sorry for the delay in filing, we only recently became aware of this letter while organizing our office.

Thank you for your assistance in regards to this matter.

Sincerely,

GOLD STAR ELECTRONICS, INC.

Stanley Colvin

encl.
SS:cvm