**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.**
**AMOUNT DUE ON OR BEFORE 8/7/96: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375.)**

PROFIT CORPORATION ANNUAL REPORT
**1996**

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

DOCUMENT # **P95000057641 (9)**

1. Corporation Name

**GOLD CROWN EXCHANGE, INC.**

| Principal Place of Business | Mailing Address |
|---|---|
| 322 N FEDERAL HWY<br>SUITE 122<br>DEERFIELD BEACH FL 33441 | 322 N FEDERAL HWY<br>SUITE 122<br>DEERFIELD BEACH FL 33441 |

3. Date Incorporated or Qualified: 07/26/1995
3a. Date of Last Report:

2. Principal Place of Business
21 Gold Crown Exchange
Suite, Apt. #, etc.
22 2785 S.E 1ST CT #2
City & State
23 Pompano Bch, FL
Zip 24 33062 Country 25 U.S.

2a. Mailing Address
26 2785 S.E 1ST Ct #2
Suite, Apt. #, etc.
27 #2
City & State
28 Pompano Bch, FL
Zip 29 33062 Country 30 U.S.

4. FEI Number: 65-0596096 ☐ 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

MALONE, CHARLES
2117 CATHERINE DR
#3
DELRAY BEACH FL 33445

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 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 _____ DATE
Signature, typed or printed name of registered agent and title, if applicable. (NOTE: Registered Agent's signature required when reinstating.)

| 12. OFFICERS AND DIRECTORS | | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | | |
|---|---|---|---|---|---|
| TITLE | D | ☑ DELETE | 11 TITLE | President | ☐ Change ☑ Addition |
| NAME | SABATHE, RICHARD G | | 12 NAME | JAMES F. SABATHE | |
| STREET ADDRESS | 322 N FEDERAL HWY SUITE 122 | | 13 STREET ADDRESS | 1507 ARGYLE DRIVE #107 | |
| CITY-ST-ZIP | DEERFIELD BEACH FL 33441 | | 14 CITY-ST-ZIP | Ft LAUDERDALE, FL. 33312 | |
| TITLE | | ☐ DELETE | 21 TITLE | Vice President | ☐ Change ☑ Addition |
| NAME | | | 22 NAME | William T. BROWN JR. | |
| STREET ADDRESS | | | 23 STREET ADDRESS | 3839 CORAL TREE CIRCLE | |
| CITY-ST-ZIP | | | 24 CITY-ST-ZIP | COCONUT CREEK, FL 33073 | |
| TITLE | | ☐ DELETE | 31 TITLE | TREASURER SECRETARY | ☐ Change ☑ Addition |
| NAME | | | 32 NAME | KENNETH M. YABLON | |
| STREET ADDRESS | | | 33 STREET ADDRESS | 2785 S.E 1ST CT #2 | |
| CITY-ST-ZIP | | | 34 CITY-ST-ZIP | POMPANO BCH, FL. 33062 | |
| TITLE | | ☐ DELETE | 41 TITLE | | ☐ Change ☐ Addition |
| NAME | | | 42 NAME | | |
| STREET ADDRESS | | | 43 STREET ADDRESS | | |
| CITY-ST-ZIP | | | 44 CITY-ST-ZIP | | |
| TITLE | | ☐ DELETE | 51 TITLE | | ☐ Change ☐ Addition |
| NAME | | | 52 NAME | | |
| STREET ADDRESS | | | 53 STREET ADDRESS | | |
| CITY-ST-ZIP | | | 54 CITY-ST-ZIP | | |
| TITLE | | ☐ DELETE | 61 TITLE | | ☐ Change ☐ Addition |
| NAME | | | 62 NAME | | |
| STREET ADDRESS | | | 63 STREET ADDRESS | | |
| CITY-ST-ZIP | | | 64 CITY-ST-ZIP | | |

CR2E034 (3/96)

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 119.07(3)(k), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

**SIGNATURE:** JAMES F. SABATHE James F. Sabathe 8/5/96 954-785-6300
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #