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Jul 07 1998 8:00am
Secretary of State

AMENDED PROFIT CORPORATION ANNUAL REPORT 1998 \$61.25

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



DOCUMENT # P95000057641

1. Corporation Name
GOLD CROWN Exchange INC.

Principal Place of Business
12.4 S. Federal Highway Suite #
Pompano Beach, FL 33062

AMENDED

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For Not Applicable
21 Suite, Apt. #, etc	26 Suite, Apt. #, etc	5. Certificate of Status Desired	☐ \$8.75 Additional Fee Required
22 City & State	27 City & State	6. Election Campaign Financing Trust Fund Contribution	☐ \$5.00 May Be Added to Fees
23 Zip	28 Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	☐ Yes ☐ No
24	25	29	30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name	DAVID SCHLOFMITZ
82 Street Address (P.O. Box Number is Not Acceptable)	1792 N.W. 66 AVE
83	
84 City	MARGATE
85 Zip Code	FL 33063

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 DAVID SCHLOFMITZ President & David Schlofmitz 6/30/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PRESIDENT	11 TITLE	PRESIDENT
NAME	James F. Sabathe	12 NAME	Sec. Treasurer
STREET ADDRESS	1507 ARGYLE DR # 107	13 STREET ADDRESS	DAVID SCHLOFMITZ
CITY-ST-ZIP	FT. LEUDERDALE, FL 33312	14 CITY-ST-ZIP	1792 N.W. 66 ave margate, FL 33063
TITLE	WILLIAM BROUW	21 TITLE	
NAME	Vice President	22 NAME	
STREET ADDRESS	2785 S.E. 1ST CT # 4	23 STREET ADDRESS	
CITY-ST-ZIP	Pompano Beach, FL 33062	24 CITY-ST-ZIP	
TITLE	Sec. Treasurer	31 TITLE	
NAME	Kenneth Yablou	32 NAME	
STREET ADDRESS	2785 S.E. 1ST CT # 2	33 STREET ADDRESS	
CITY-ST-ZIP	Pompano Beach, FL 33062	34 CITY-ST-ZIP	
TITLE		41 TITLE	
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE		51 TITLE	
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE		61 TITLE	
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	

14. 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 included 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 in this report or the filing being used 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 a address.

SIGNATURE: DAVID SCHLOFMITZ 6/30 (954)991-2214

CR2E034 (10/97)