

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Apr 16 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P95000082556 (8)

1. Corporation Name

GOLDEN GATE JEWELERS II INC.

Principal Place of Business

8211 W. BROWARD BLVD. #200  
PLANTATION FL 33324

Mailing Address

8211 W. BROWARD BLVD. #200  
PLANTATION FL 33324

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/27/1995

4. FEI Number

65-0629126

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year intangible  
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DRELUCH, LEE  
8211 W. BROWARD BLVD. #200  
PLANTATION FL 33324

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME  
D KATHEIN, AMIR  
STREET ADDRESS  
8211 W. BROWARD BLVD.  
CITY-ST-ZIP  
PLANTATION FL 33324

1.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME  
D KATHEIN, YARON  
STREET ADDRESS  
8211 W. BROWARD BLVD.  
CITY-ST-ZIP  
PLANTATION FL 33324

2.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME  
D KATHEIN, VARDA  
STREET ADDRESS  
8211 W. BROWARD BLVD.  
CITY-ST-ZIP  
PLANTATION FL 33324

3.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME  
D KATHEIN, ANNELIE  
STREET ADDRESS  
8211 W. BROWARD BLVD.  
CITY-ST-ZIP  
PLANTATION FL 33324

4.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

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 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:

AMIR KATHEIN PRES 4/1/98 (951) 5834295

CR2E034 (10/97)