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FILED

Apr 27 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 # P96000029383 (2)

1. Corporation Name

GOLDEN ACREAGE INVESTMENT, INC.

Principal Place of Business

3550 BISCAYNE BLVD.
SUITE 204
MIAMI FL 35137

Mailing Address

3550 BISCAYNE BLVD.
SUITE 204
MIAMI FL 35137



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/29/1996

4. FEI Number

65-0663721

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 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 6635 W Commercial Blvd.

26 7104 NW 68 Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

23 Tamarac

Zip

24 33321

Country

27 City & State

28 Tamarac FL 33321

Zip

29 33321

Country

30 Broward

9. Name and Address of Current Registered Agent

ROBINSON, MIZEREL
7104 N.W. 68 STREET
TAMARAC FL 33321

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

Mizerel Robinson

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

(NOTE: Registered Agent signature required when reinstating)

DATE

4/18/98

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME ROBINSON, HOPIE M
STREET ADDRESS 7104 N.W. 68 STREET
CITY-ST-ZIP TAMARAC FL 33321

TITLE VP ☐ DELETE

NAME HYMAN, GEORGE
STREET ADDRESS 4200 N.W. 35 AVENUE
CITY-ST-ZIP LAUDERDALE LAKE FL 33309

TITLE C ☐ DELETE

NAME GERMAN, MARIO
STREET ADDRESS 2101 COMMERCIAL BLVD.
CITY-ST-ZIP FT. LAUDERDALE FL 33309

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

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 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:

Mizerel Robinson

4/18/98 954-724-0526

CR2E034 (10/97)