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 FLORIDA DEPARTMENT OF STATE 4 CORPORATION FILED Sandra B. Mortham ANNUAL REPORT Secretary of State 1997 DIVISION OF CORPORATIONS 98 MAR -2 PM 2: 35 DOCUMENT # P96000041144 (2) SECRETARY OF STATE TALLAHASSEE, FLORID GOLD STAR FUNDING, INC. Principal Place of Business Mailing Address 8624 BOYSENBERRY DRIVE 8624 BOYSENBERRY DRIVE TAMPA FL 33635 TAMPA FL 33635 3a. Date of Last Red 3. Date Incorporated or Qualified 05/14/1996 N/A 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 3379340 11266 W. Hillsboraugh Av 21 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional X 5. Certificate of Status Desired Ste #257 Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Tampa 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation owes or has paid the current year Intangible Z_{ij} 33635 30 DSA Personal Property Tax due June 30. 25 29 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name AMERILAWYER CHARTERED 343 ALMERIA AVENUE Street Address (P.O. Box Number is Not Acceptable) 82 **CORAL GABLES FL 33134** 83 50000244621 03/03/98 01103 26013 ****908.**75L** ****908.75 84 City and 607.1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered of Elorida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered in the statement of the purpose of changing its registered in the statement of the purpose of changing its registered in the purpose of changing its registe 11. Pursuant to the provisions of S office or registered agent of agent. I am familia bit. L.G. <u> 2/27/98</u> By: SIGNATURE using programs file it or profile Profile 1981 1981 steed Agent signature required when relinstating)
ERS AND DIRECTORS ADDITION
ADDITION ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. Change DELETE TITLE 1.1 TITLE Addition PETTOFREZZO, STEVEN A NAME 1.2 NAME 8624 BOYSENBERRY DRIVE STREET ADDRESS 1.3 STREET ADDRESS **TAMPA FL 33635** 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE PETTOFREZZO, SUSAN K NAME 2.2 NAME 8624 BOYSENBERRY DRIVE STREET ADDRESS 2.3 STREET ADDRESS TAMPA FL 33635 CITY-ST-ZIP 2. 4 CITY - \$1 - ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3 4. CITY - ST - ZIP DELETE TITLE 4.1 TITLE ☐ Change ☐ Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIF DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 54 CITY-ST-ZIP DELETE ☐ Change Addition TITLE 61 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 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 receipter 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 chapted, or on an attriction with an address.

SIGNATURE