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Apr 16 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000055803 (6)

1. Corporation Name
GOLLY'S SERVICES, INC.



Principal Place of Business

6116 S.W. 22ND COURT
MIRAMAR FL 33023

Mailing Address

6116 S.W. 22ND COURT
MIRAMAR FL 33023-2827

3. Date Incorporated or Qualified
06/28/1986

3a. Date of Last Report
1st Report

2. Principal Place of Business

21 6116 SW 22nd; miramar
Suite, Apt. #, etc.

22 n/a

City & State

23 MIRAMAR, FLORIDA
Zip Country U.S.A.

24 33023

25 33023

2a. Mailing Address

26 6116 SW 22nd; miramar
Suite, Apt. #, etc.

27 n/a

City & State

28 MIRAMAR, FLORIDA
Zip Country U.S.A.

29 33023

30 U.S.A.

4. FEI Number

65-0681944

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

GOLAUB, NORMAN G
6116 S.W. 22ND COURT
MIRAMAR FL 33023

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 Norman Golaub - President

(NOTE: Registered Agent signature required when reinstating)

4/10/97

12. OFFICERS AND DIRECTORS

TITLE DP
NAME GOLAUB, NORMAN G
STREET ADDRESS 6116 S.W. 22ND COURT
CITY-ST-ZIP MIRAMAR FL 33023

TITLE DST
NAME GOLAUB, UNA S
STREET ADDRESS 6116 S.W. 22ND COURT
CITY-ST-ZIP MIRAMAR FL 33023

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 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 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: N Golaub
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/10/97 (20) 981-7894

CR2E034 (9/96)