

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
May 01 1998 8:00am
Secretary of State

DOCUMENT # P96000055803 (6)

1. Corporation Name
GOLLY'S SERVICES, INC.



Principal Place of Business

6116 SW 22 CT
MIRAMAR FL 33023
US

Mailing Address

6116 S.W. 22ND COURT
MIRAMAR FL 33023
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/28/1996

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 does or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

2. Principal Place of Business

21 6116 SW 22 CT

Suite, Apt. #, etc.

22 HOUSE

City & State

23 MIRAMAR, FLORIDA

Zip

24 33023

Country

25 U.S.A

2a. Mailing Address

26 Same

Suite, Apt. #, etc.

27

City & State

28 Same

Zip

29 Same

Country

30 Same

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

B1 Name

N/A

B2

Street Address (P.O. Box Number is Not Acceptable)

B3

B4

City

FL

B5

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

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

(Note: Registered Agent signature required when reinstating)

4/18/98

DATE

12. OFFICERS AND DIRECTORS

TITLE DP ☐ DELETE

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

TITLE DST ☐ DELETE

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

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 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 Norman G. Golaub

4/18/98 (6-11) 081-78911

CR2E034 (10/97)