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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000086976 (3)

Lam an officer or director of the corporation or the receiver or trustee er appears in Block 12 or Block 13 if changed, of the an attachment with a

GOLD COAST GOURMET COFFEE AND TEA COMPANY, INC.

Principal Place of Business Mailing Address 4921 NW 72ND AVENUE 4921 NW 72ND AVENUE LAUDERHILL FL 33319-3461 LAUDERHILL FL 33318 3. Date Incorporated or Qualified 3a. Date of Last Report 10/21/1996 2. Principal Place of Business 2a. Mailing Address Applied For Not Applicable 21 26 Suite, Apt. #, etc. Suite Apt #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State \$5.00 May Be City & State 8. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Country Country 8. This corporation has liability for intangible tax under s. 199.032, 24 Yes No Florida Statutes 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent HOFFMAN, DOUGLAS F 2780 EAST OAKLAND PARK BLVD. Street Address (P.O. Box Number is Not Acceptable) FORT LAUDERDALE FL 33306 83 84 City Zip Code 85 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. Fam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Signature Typed or printed harne of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12 13. (96/6) DELETE Change Addition 1.1 TITLE 1:111 PINSKY, PAUL E NAME 1.2 NAME 4921 NW 72ND AVENUE STREET ADDRESS 1.3 STREET ADDRESS LAUDERHILL FL 33319 1.4 City - ST - ZiP CHY-ST-ZIP Addition Change TITLE DELETE 2.1 TITLE PINSKY, MARLENE E NAME 22 NAME 4921 NW 72ND AVENUE STREET ADDRESS 2.3 STREET ADDRESS LAUDERHILL FL 33319 CHY-ST-76 2.4 CITY-ST-ZIP DELETE Change Addition 3.1 TITLE TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP DELY-ST-ZIP DELETE Addition Change 4.1 TITLE TIPLE 4.2 NAME 4 3 STREET ADDRESS STREET ADDRESS 4.4 CiTY - ST - ZIP CITY: ST 205 DELETE Change Addition 5.1 TITLE TITLE 52 NAME MAME STREET ADDRESS 5.3 STREET ADDRESS CHY-SI-7P 5.4 CITY-ST-ZIP DELETE Change Addition 6 1 TITLE Tille 62 NAME NAMI STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY - ST- ZIP CIDY-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 popular required by Chapter 607, Florida Statutes; and that my name

FILED

May 14 1997 8:00am

Secretary of State