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FILED
Apr 09 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 # P96000093368 (4)

1. Corporation Name
GOLDSTONE CORPORATION

Principal Place of Business
1500 SAN REMO AVENUE
SUITE 237
CORAL GABLES FL 33146

Mailing Address
1500 SAN REMO AVENUE
SUITE 237
CORAL GABLES FL 33146



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
11/14/1996

4. FEI Number
APPLIED FOR 65-0711912

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
21 12908 Air Way Street
Suite, Apt. #, etc.

22 City & State
23 Panama City, Florida

24 Zip Country
32404-2833 US

2a. Mailing Address
26 12908 Air Way Street
Suite, Apt. #, etc.

27 City & State
28 Panama City, Florida

29 Zip Country
32404-2833 US

9. Name and Address of Current Registered Agent

HUGHEY, BONNIE J
1500 SAN REMO AVENUE
SUITE 237
CORAL GABLES FL 33146

10. Name and Address of New Registered Agent

81 Name Judith C. Young
82 Street Address (P.O. Box Number Is Not Acceptable)
12908 Air Way Street
83
84 City Panama City, FL 85 Zip Code 32404-2833

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

Judith C. Young

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

(NOTE: Registered Agent signature required when reinstating)

4-6-98

DATE

12. OFFICERS AND DIRECTORS

TITLE DP
NAME YOUNG, DAVID F
STREET ADDRESS 1500 SAN REMO AVENUE, SUITE 245
CITY-ST-ZIP CORAL GABLES FL 33146-3054

TITLE VST
NAME HUGHEY, BONNIE J
STREET ADDRESS 1500 SAN REMO AVE., SUITE 239
CITY-ST-ZIP CORAL GABLES FL 33146-3047

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
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 DP
1.2 NAME Young, David F.
1.3 STREET ADDRESS 12908 Air Way Street
1.4 CITY-ST-ZIP Panama City, FL 32404-2833

2.1 TITLE VST
2.2 NAME Hughey, Bonnie J.
2.3 STREET ADDRESS 18495 S. Dixie Hwy., B102
2.4 CITY-ST-ZIP Miami, FL 33157

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 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 annual report with amendments.

SIGNATURE: [Signature] President April 3, 1998 850 871 3750

CR2E034 (10/97)