E034 (11/98)

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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #	P96000096336
1. Corporation Name	. 000000000

. Corporation Name

GOLDEN SHOW, INC.

FILED Apr 29, 1999 8:00 am Secretary of State

04-29-1999 90247 028 ***150.00



	<u> </u>										3
Principal Place	of Business	′ Mai	ling Address				1,001,001,001		.,,,,		
3365 NORTH FEDERAL HIGHWAY 3365 NORTH FEDERAL HIGHW											
FORT LAUDERDALE FL 33311 FORT LAUDERDALE FL 33311			3311				NOT WRI	TE IN THIS S	SPACE		
							3. Date Incorporated		10 11 17 110 0		
							11/26/1996	· ••			
- 5	· · · · · · · · · · · · · · · · · · ·		Mailing Address	_			4. FEI Number			I A	oplied For
— ·	ace of Business	<u> </u>	Mailing Address				65-0723319				ot Applicable
21 26				Act # ata			00 01200 18				Additional
Suite, Apt. #, etc.							Certificate of Status	s Desired			eauired
22							6. Election Campaign	Financina		\$5.00	May Be
City & State	,		Only & Oldio				Trust Fund Contrit				to Fees
23	Country	28	Zip	Cou	ntrv		8. This corporation o		ent vear Inta		
Zip	` _ `	29	Zip	30	,		Personal Property		Citt your mile	∏ Yes	□No
24	9. Name and Address of Cu		ered Agent	[30]	Г		10. Name and Addre		Registered A	gent	
	9. Name and Address of Ct	ment vehior	ered Agent		81	Name	10.		<u> </u>		
FILIN	IGS, INC.						 				
	N.W. 16TH STREET				82	Street Add	ress (P.O. Box Number is	Not Accept	able)		
	T LAUDERDALE FL 33311				83				-		
1011	THOSE IN THE TE COOT										
	,				84	City			FL	85 Zip	Code
44 Pursuant	to the provisions of Sections 607	0502 and 60	7.1508. Florida Statu	ites, the a	L! bove	e-named cor	oration submits this state	ment for the	purpose of o	hanging its	s registered
office or re	to the provisions of Sections 607 egistered agent, or both, in the S m familiar with, and accept the o	state of Florida	a Such change was	authorized	י עם ו	tne corporat	on's board of directors. I h	ereby acce	pt the appoin	tment as re	egistered
=	· · · · · · · · · · · · · · · · · · ·	onganorio oi,		•••							Į
SIGNATURE	Signature, typed or printed name of registere	ed agent and title if	applicable. (NO1	E: Registered	Agen	t signature requir	ed when reinstating)		DATE		
12.	OFFICER	S AND DIREC	CTORS	13.			ADDITIONS/CHAN	GES TO OF			
TITLE ·	DPS		☐ DELETE	1.1 T	RΕ					Change	Addition
NAME	SOBELTSYN, SERGEY V			1.2 N	ME						
STREET ADDRESS	3327 N.E. 168TH STREET			1.3 S	REET	ADDRESS					
CITY-ST-ZIP	NORTH MIAMI BEACH FL	33160		1.4 C	TY-SI	T-ZIP					
TITLE			☐ DELETE	2.1 TI	TLE					☐ Change	☐ Addition
NAME				2.2 N	ME						
STREET ADDRESS				2.3 S	REET	ADDRESS					
CITY-ST-ZIP	·			2,40	ITY-S	IT-ZIP					
TITLE	,, <u></u> , -		☐ DELETE	3.1 TI						Change	☐ Addition
NAME				3.2 N	ME	ļ					
STREET ADDRESS				1		ADDRESS					
						ST-ZIP					
CITY-ST-ZIP			☐ DELETE	4.1 TI		-				Change	☐ Addition
NAME			_ · · · -	4.21			•				
						T ADDRESS	•				,
STREET ADDRESS				4.4 C							,
CITY-ST-ZIP			☐ DELETE	5.1 TI		1-217		•		☐ Change	Addition
TITLE				5.1 N		}					_
NAME	· .					FADDRESS					
STREET ADDRESS											
CITY-ST-ZIP			□ DELETE	5.4 C		1-217				☐ Change	Addition
TITLE	•		☐ DELETE	6.2 N							
NAME						T ADDDESS					
STREET ADDRESS		. ^	/		1	TADDRESS					
CITY ST 7ID		1 Z	$\Lambda \Lambda \Lambda$	6.4 C	ΠY-S	T-ZIP j					

14. I hereby certify that the information supplied with this flind does not hurbling 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/eport 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 legicytror rustee 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, with all other like empowered.

SIGNATURE:

ATURE AND TYPEOOR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/99

Daytime Phone #