

AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P97000004914 ✓					
1. Corporation Name GOLD GROUP, INC.					
Principal Place of Business 19629 ISLAND COURT DRIVE BOCA RATON FL 33434			Mailing Address 19629 ISLAND COURT DRIVE BOCA RATON FL 33434		
DO NOT WRITE IN THIS SPACE					
2. Principal Place of Business 21 1515 N. FEDERAL HWY			2a. Mailing Address 26		3. Date Incorporated or Qualified 01/16/1997
22. Suite, Apt. #, etc. 300			27. Suite, Apt. #, etc.		4. FEI Number 65-0727076
23. City & State BOCA RATON FL			28. City & State		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
24. Zip 33432			29. Zip		6. Election Campaign Financing ☐ \$5.00 May Be Added to Fees
25. Country			30. Country		7. This corporation owes the current year Intangible Personal Property. ☐ Yes ☐ No
9. Name and Address of Current Registered Agent GOLDSTEIN, STEPHEN 19629 ISLAND COURT DRIVE BOCA RATON FL 33434			10. Name and Address of New Registered Agent 81 Name GREGG GOLDSTEIN 82 Street Address (R.O. Box Number if Not Applicable) 1515 NORTH FEDERAL HWY 83 Suite 300 84 City BOCA RATON FL 85 Zip Code 33432		
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 responsibilities of, section 607.0505 Florida Statutes. SIGNATURE <i>Gregg Goldstein</i> DATE 8/1/99					
(NOTE: Registered Agent signature required when reinstating)					
12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	D	☒ DELETE	1.1 TITLE	PRESIDENT	☐ Change ☒ Addition
NAME	GOLDSTEIN, STEPHEN		1.2 NAME	GREGG GOLDSTEIN	
STREET ADDRESS	19629 ISLAND COURT DRIVE		1.3 STREET ADDRESS	1515 NORTH FEDERAL HWY	
CITY-ST-ZIP	BOCA RATON FL 33434		1.4 CITY-ST-ZIP	BOCA RATON FL 33434	
TITLE		☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME			2.2 NAME		
STREET ADDRESS			2.3 STREET ADDRESS		
CITY-ST-ZIP			2.4 CITY-ST-ZIP		
TITLE		☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME			3.2 NAME		
STREET ADDRESS			3.3 STREET ADDRESS		
CITY-ST-ZIP			3.4 CITY-ST-ZIP		
TITLE		☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME			4.2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		
CITY-ST-ZIP			4.4 CITY-ST-ZIP		
TITLE		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			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: <i>Gregg Goldstein</i>					
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

FILED
Jul 28, 1999 8:00 am
Secretary of State

07-28-1999 90001 004 ***550.00



CR2E034 (5/99)