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FILED
Apr 24 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000046736 (9)

1. Corporation Name

GOLD CARD INTERNATIONAL, INC.

Principal Place of Business

10177 NORTHWEST 87TH AVENUE
MIAMI, FL 33178

Mailing Address

10177 NORTHWEST 87TH AVENUE
MIAMI, FL 33178



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/28/1997

4. FEI Number

650756156

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

GOLD CARD INTERNATIONAL

275 FONTAINEBLEAU BLVD.

SUITE 173

MIAMI, FL 33172

Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

9. Name and Address of Current Registered Agent

AMERILAWYER CHARTERED
343 ADMERIA AVENUE
CORAL GABLES, FL 33134

10. Name and Address of New Registered Agent

81 Name

NANCY LINDSTROM

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

275 FONTAINEBLEAU BLVD

83

SUITE 173

84

CITY MIAMI

FL

85

Zip Code 33172

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME BRESLOF, STEVE
STREET ADDRESS 10177 NORTHWEST 87TH AVENUE
CITY-ST-ZIP MIAMI FL 33178 ☒ DELETE

TITLE SVD
NAME LINDSTROM, NANCY
STREET ADDRESS 10177 NORTHWEST 87TH AVENUE
CITY-ST-ZIP MIAMI FL 33178 ☐ DELETE

TITLE TD
NAME FORREST, TEDDY
STREET ADDRESS 10177 NORTHWEST 87TH AVENUE
CITY-ST-ZIP MIAMI FL 33178 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT ☒ Change ☐ Addition
1.2 NAME NANCY LINDSTROM
1.3 STREET ADDRESS 275 FONTAINEBLEAU BLVD, STE 173
1.4 CITY-ST-ZIP MIAMI FL 33172

2.1 TITLE
2.2 NAME NANCY LINDSTROM ☒ Change ☐ Addition
2.3 STREET ADDRESS 275 FONTAINEBLEAU BLVD. 173
2.4 CITY-ST-ZIP MIAMI FL 33172

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS 275 FONTAINEBLEAU BLVD, 173
3.4 CITY-ST-ZIP MIAMI FL 33172 ☒ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

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: NANCY LINDSTROM 2/27/98 (305) 4850702

CR2034 (10/97)