

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

APPROVED
AND
FILED

98 DEC 15 PM 12:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P97000057482**
1. Corporation Name

GOLDIE CORP.

Principal Place of Business

Mailing Address

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

2. Principal Place of Business

2a. Mailing Address

21 **3281 N.W. FEDERAL HIGHWAY**

26 **3281 N.W. FEDERAL HIGHWAY**

4. FEI Number

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

22 City & State

27 City & State

23 **JENSEN BEACH, FL**

28 **JENSEN BEACH FL**

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

24 **34957**

Country

25 **MARTIN**

Zip

Country

29 **34957**

Zip

30 **MARTIN**

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FRANCINE G. DENVER
2875 SW LAKEHOUT PLACE
PALM CITY FL 34990

81 Name

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

83

84 City

FL

85 Zip Code

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 **Francine G. Denver**

FRANCINE G. DENVER

12-14-98

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PRESIDENT** ☐ DELETE
NAME **FRANCINE G. DENVER**
STREET ADDRESS **2875 SW LAKEHOUT PL.**
CITY-ST-ZIP **PALM CITY FL 34990**

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME **600002722658-6**
1.3 STREET ADDRESS **-12/24/98-01107-009**
1.4 CITY-ST-ZIP ******158.75 ****158.75**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
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 attachment with an address

SIGNATURE **Francine G. Denver**

FRANCINE G. DENVER

12/18

CR2E034 (5/98)

**Goldie Corp.
3281 NW Federal Highway
Jensen Beach, Florida 34957
(561) 692-1911**

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

December 14, 1998

Re: Annual Report

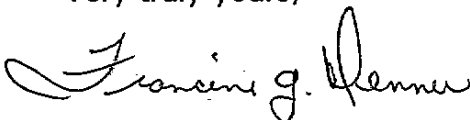
Gentlemen:

This letter will confirm my telephone conversation to your office on Friday, December 11, 1998. We never received the Annual Report form for 1998. We notified the post office of our change of address and we also notified your department of this change.

As per our telephone conversation of Friday, I am enclosing the completed Annual Report form, my check made payable to your department in the amount of \$158.75 (\$150.00 fee and \$8.75 for a Certificate of Good Standing). I am also enclosing a Federal Express Airbill so that you may return my certificate immediately.

Thank you for your cooperation in this matter.

Very truly yours,

A handwritten signature in cursive script, reading "Francine G. Denner".

Francine G. Denner
President