

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

DOCUMENT # P97000062967 (9)

1. Corporation Name

GOLDEN HANDS OF BOCA, INC.

FILED

98 JUL 28 AM 10:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business

4061 OAK CIR
BOYNTON BEACH FL 33431

Mailing Address

4061 OAK CIR
BOYNTON BEACH FL 33431

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/17/1997

4. FEI Number

65-0769404

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

9. Name and Address of Current Registered Agent

MADNICK, ALAN
4061 OAK CIR
BOYNTON BEACH FL 33431

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

BOCA RATON

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

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 D ☐ DELETE
NAME MADNICK, ALAN
STREET ADDRESS 4061 OAK CIR
CITY-ST-ZIP BOYNTON BEACH FL 33431

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DIRECTOR, V. PRES, SEC., TREAS ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP BOCA RATON

2.1 TITLE DIRECTOR, PRESIDENT ☐ Change ☒ Addition
2.2 NAME ALAN AFROMOWITZ
2.3 STREET ADDRESS 1052 NW 121 ST WAY
2.4 CITY-ST-ZIP CORAL SPRINGS, FL

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS 700002603827--6
3.4 CITY-ST-ZIP -07/31/98-01031--023

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

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

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS B. 7/30 95 AC to pros
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)(l), 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 REQUIRED

7/13/98 1654312-652

0072021

CR2E034 (5/98)

GOLDEN HANDS OF BOCA, INC.
4061 OAK CIRCLE
BOCA RATON, FL., 33436-4633

Handwritten initials: J2

July 14, 1998

**Division of Corporations
Annual Reports Filings
P.O. Box 1500
Tallahassee, Fl., 32302-1500**

To Whom It May Concern:

Enclosed is my 1998 Annual Report, Document #P97000062967. I was unaware that this report was not filed. To my knowledge I never received the original report package. I respectfully request that any late fees be waived.

I notice that this copy has the wrong city for my address, but the correct zip code. That may be the reason for not receiving the original packet.

I am enclosing my check for the \$150.00 fee.

Thank you for your consideration.

Sincerely,

**Golden Hands of Boca, Inc.
Alan Madnick, Sec./Treas.**