

-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).

FILED

Aug 26 1998 8:00am
Secretary of State

0029475

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
---	---	---

DOCUMENT # **P97000074655 (6)**

1. Corporation Name

OUR GOLDEN TOUCH, INC.

Principal Place of Business

**37 S POMPANO PARKWAY
POMPANO BEACH FL 33069**

Mailing Address

**37 S POMPANO PARKWAY
POMPANO BEACH FL 33069**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/27/1997

4. FEI Number

65-01779589

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

**DE LA CRUZ, MILAGROS
37 S POMPANO PARKWAY
POMPANO BEACH FL 33069**

10. Name and Address of New Registered Agent

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

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-P** ☐ DELETE

NAME **DE LA CRUZ, MILAGROS**
STREET ADDRESS **37 S POMPANO PARKWAY**
CITY-ST-ZIP **POMPANO BEACH FL 33069**

TITLE **D** ☒ DELETE

NAME **HERNANDEZ, PROVIDENCE**
STREET ADDRESS **37 S POMPANO PARKWAY**
CITY-ST-ZIP **POMPANO BEACH FL 33069**

TITLE **D** ☒ DELETE

NAME **AGUIRRE, JUAN**
STREET ADDRESS **37 S POMPANO PARKWAY**
CITY-ST-ZIP **POMPANO BEACH FL 33069**

TITLE ☐ DELETE

NAME
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 **D-P** ☐ Change ☒ Addition

1.2 NAME **DE LA CRUZ, MILAGROS**
1.3 STREET ADDRESS **37 S POMPANO PARKWAY**
1.4 CITY-ST-ZIP **POMPANO BEACH, FL 33069**

2.1 TITLE **D-S** ☐ Change ☒ Addition

2.2 NAME **YSIDRO DE LA CRUZ**
2.3 STREET ADDRESS **37 S POMPANO PARKWAY**
2.4 CITY-ST-ZIP **POMPANO BEACH, FL 33069**

3.1 TITLE **D-T** ☐ Change ☒ Addition

3.2 NAME **JOSE R. DE LA CRUZ**
3.3 STREET ADDRESS **37 S POMPANO PARKWAY**
3.4 CITY-ST-ZIP **POMPANO BEACH, FL 33069**

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
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/98)

Our GOLDEN Touch, Inc.
375. POMPANO PARKWAY
POMPANO BEACH, FL 33069

pg 2

30 July 1998

DIVISION OF CORPORATIONS
P.O. Box 1500
TALLAHASSEE, FL 323-02-1500

RE: NO P47000074655
LETTER NO 398A00038560

Gentlemen:

I AM writing this letter of explanation because I received a second notice of renewal of corporation when I never received your first letter.

I called your office July 2, 1998 and they told me to send a letter of explanation with a \$150.00 check. I would like to point out to you that I did not open my business until JANUARY 5, 1998 so I don't understand why I should be paying taxes for 1997. Thank you for your prompt attention to this matter.

Very truly yours,
Our GOLDEN Touch, Inc
meagrow Dela Cruz
RESIDENT

enc: