

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00.

FILED
May 01 1998 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1998

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

DOCUMENT #
1. Corporation Name
P970000081309
Golden Accent Corp.

Principal Place of Business
7964 NW 66 St
Miami, FL 33166

Mailing Address
Same

2. Principal Place of Business
21 7964 NW 66 St
Suite, Apt. #, etc.
22 N/A
City & State
23 Miami, FL
Zip
24 33166
Country
25 USA

2a. Mailing Address
26 7964 NW 66 St
Suite, Apt. #, etc.
27 N/A
City & State
28 Miami, FL
Zip
29 33166
Country
30 USA

DQ NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
10/29/97

4. FEI Number
65-0789096
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

10. Name and Address of New Registered Agent
81 Name
Isaac Lorie
82 Street Address (P.O. Box Number is Not Acceptable)
13514 NE 21 ct.
83
84 City
N. Miami
FL 85 Zip Code
33181

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. (NOTE: Registered Agent signature required when reinstating)
4/21/98

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
President	Isaac Lorie	13514 NE 21 ct.	N. Miami, Florida 33181	<input type="checkbox"/>
Eddy Claro, Vice President	Eddy Claro	11751 SW 26 term	Miami, FL 33125	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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***150.00

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: Eddy Claro
Signature typed or printed name of signing officer or director
4/21/98 305-477-0477
Date Daytime Phone #

CR2E034 (10/97)