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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

May 11 1998 8:00am

Secretary of State

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #

P97000085287 (5)

GOLDEN EAGLE TECHNOLOGY, INC.

City & State 20								
SUITE 214 MANUEL T. 30122 Do NOT WRITE IN THES SPACE	Principal Place of Business Mailing Address)	
2. Principal Flace of Business 2a. Making Artifores 2b. Making A	SUITE #214		SUITE #214	SUITE #214		DO NOT WRITE IN THE	S SDACE	
2. Principal Place of Business 2. Militage Anteress 2. Militag	MIAMI FL 33122 MIAMI FL 33122			2			3 31 AOL	
Subject Application						10/01/1997		
Suite Apt #, etc. 2 State	<u> </u>		F1 T	, Mailing Address				
City & State Ci				* * *		65-0784969		
20 Country Zry Country Added to Fees Added to Silver	22		27	l		5. Certificate of Status Desired	•	
Zip Country Zip Country String corporation owes on has paid the current year Intelligible Personal Property Tax due Julia Similar Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 10. Name and Address			1	1				
Name and Address of Current Replatered Agent	Zip			Count	ry			
DIAZ-YINETA, ELENA C 12600 N.W. 102ND PLACE	24			30				
11. Pursuant to the provisions of Sections 607.05.02 and 607.15.08, Florida Stratutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both in the State of Herick Section Cory.05.01. Purpose of the Section of Cory.05.01. Purpose of Cory.05.01. Purpose of Section of Cory.05.01. Purpose of Cory.05.01.					4 Nome	10. Name and Address of New Registere	d Agent	
HALEAH GARDENS FL 33018 84 City FL 85 Zip Code 11. Pursuant to the previous of Scalarine COV CADP and FOX 1508, Florids Statutes, the absorbanced corporation submits this statement for the purpose of changing its registered appear, or both, or their State of I knowle State change was authorized by the corporation's board of decelors. Thereby accept the appointment are registered appear and the designations of Scotion GOV 5055, Florids State than provided appear and the provided appear and the realignations of Scotion GOV 5055, Florids State than provided appear and the purpose of changing its registered appearance of the corporation's board of decelors. Thereby accept the appointment are registered appearance of the corporation's board of decelors. Thereby accept the appointment are registered appearance of the corporation's board of decelors. Thereby accept the appointment are registered appearance of the corporation's board of decelors. Thereby accept the appointment are registered appearance of the corporation's board of decelors. Thereby accept the appointment are registered appearance of the corporation's board of decelors. Thereby accept the appointment are registered appearance of the corporation's board of decelors. Thereby accept the appointment are registered above the provision of the corporation's board of decelors. Thereby accept the appointment are registered above to provide above the provision of the corporation's board of decelors. Thereby accept the appointment are registered above the provision of the corporation's board of decelors. Thereby accept the provision of the corporation's board of decelors. Thereby accept the corporation's board of decelors. Thereby accept the provision of the				ľ	T Name			
STREET ADDRESS STRE				8	2 Street Add	ress (P.O. Box Number is Not Acceptable)		
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SIGNATURE PO	office or registered agent, or both, in the State of Horida, Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered							
12. OFFICERS AND DRICTORS DELETE 1.3 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 1.2 NAME DIAZ-VINETA, ELENA C 1.2 NAME 1.3 STREET ADDRESS 1.2 NAME DIAZ-VINETA, ELENA C 1.3 STREET ADDRESS 1.3 STREET ADDRESS 1.3 STREET ADDRESS 1.4 CITY-ST-2/P DELETE 2.2 NAME DIAZ-VINETA DIA								
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CITY-ST-ZIP	NAME			3.2 NAM				
TITLE	STREET ADDRESS	1		3 3 STRE	ET ADDRESS			
NAME RIERA, WILLIAM D	CITY-ST-ZIP	HIALEAH GARDENS FL 330			· ST - ZIP			
STREET ADDRESS 5621 S.W. 4TH STREET 43 STREET ADDRESS		8	∐] D£I	ETE 4.1 HTLE			Change Addition	
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STREET ADDRESS 63 STREET ADDRESS								
	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