

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.  
AMOUNT DUE ON OR BEFORE 09/15/99: \$350 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P98000055087 ✓

1. Corporation Name  
GOLDEN AGE MANAGEMENT, INC.

Principal Place of Business  
5553 NW 80TH TERRACE  
SUNRISE FL 33351

Mailing Address  
5553 NW 80TH TERRACE  
SUNRISE FL 33351

FILED

99 OCT -7 PM 4:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



7/7/99 90009.047 \$150.00

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business  
Same as above

2a. Mailing Address  
Same as above

21. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

22. City & State

27. City & State

23. Zip

28. Zip

Country

Country

24. Zip

29. Zip

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified  
06/19/1998

4. FEI Number ☒ 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

7. This corporation owes the current year  
Intangible Personal Property ☐ Yes ☒ No

AMERILAWYER  
343 ALMERIA AVENUE  
CORAL GABLES FL 33134

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 607.1506, 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 Amerilawyer (same as above)

7/2/99

12. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP  
PSO  
FARINELLA, FRANK A JR.  
5553 NORTHWEST 80TH TERRACE  
SUNRISE FL 33351

TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-STATE-ZIP

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-STATE-ZIP

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-STATE-ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-STATE-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-STATE-ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-STATE-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: Frank A. Farinella Jr.  
SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR

7/2/99 (954) 50-4318  
Date Daytime Phone #

CR2ED04 (5/99)

KE

2

September 20, 1999

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

To whom this may concern,

Please be advised that the incorporator of Golden Age Management, Inc. is requesting that the check in the amount of \$150.00, #862 be returned to the address listed below. As the incorporator, I Frank A. Farinella Jr. do hereby request that the check listed above be returned and that I do not choose to file the annual report for the above listed corporation.

I might add, that the Division of Corporations re-evaluate their process in regards to annual corporate reports. First, this would have been the corporations first filed report, and to receive no prior notice from this division in regards to the deadline is questionable. In my everyday career I deal with Federal, State, County, City and other local government agencies, and at time of various renewals and otherwise, a notice is distributed. Quite honestly, it makes much more sense to establish a new corporation and pay less for that process than to pay for this inflated late fee.

  
Frank A. Farinella Jr