


PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

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APPLICATION FOR	 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P98000087578
1. Corporation Name GOLD XPRESS CORPORATION

Principal Place of Business 15555 NW 12TH COURT PEMBROKE PINES FL 33028	Mailing Address 15555 NW 12TH COURT PEMBROKE PINES FL 33028
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If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable	3. New Mailing Office Address, If Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

4. Date Incorporated or Qualified To Do Business in Florida 10/12/1998
5. FEI Number 65-0866434
6. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/> \$8.75 Additional Fee required for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)			
1. Title(s)	2. Name of Officers and/or Directors	3. Street Address of Each Officer and/or Director	4. City / State / Zip
PTD	VASWANI, ANITA	15555 NW 12TH COURT	PEMBROKE PINES FL 33028

400004733144--8
-12/13/01--01059--013
****150.00 ****150.00

01 Ugr

8. Name and Address of Current Registered Agent VASWANI, ANITA 15555 NW 12TH COURT PEMBROKE PINES FL 33028
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9. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
Suite, Apt. #, Etc.
City
State FL
Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent	Date
REGISTERED AGENT MUST SIGN	

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE <i>Anita P. Vaswani</i>	Date	Daytime Phone #
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		

CR2040 (8/01)

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**Gold X-Press Corporation
15555 N. W. 12th Court
Pembroke Pines, Florida 33028
(954) 433-5622 Phone & Fax**

December 5, 2001

Florida Department of State
Reinstatement Section
Division of Corporations
P O Box 6327
Tallahassee, Florida 32314

RE: 2001 Uniform Business Report

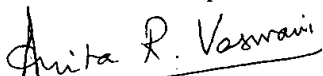
To Whom It May Concern,

I am in receipt of your notice regarding the dissolution of my corporation. Please be advised that this is the first notice that I have received with regards to this report filing. After speaking with my accountant Bernard Doddo, CPA, he has advised me that I would have received the original notice in January, and delinquent notices in June and prior to the September dissolution. Please be advised that I have never received any notices or preprinted forms for 2001. Until the dissolution package arrived, I have always filed these reports on a timely basis in the past.

Please understand my situation, as my corporation cannot afford to withstand this huge penalty. Enclosed please find a check in the amount of \$150.00 which represents the annual filing fees. I have also been advised that in the future if I do not receive the proper filing forms in a timely manner, that I may obtain them through your website Sunbiz.org. I apologize for this inconvenience. If you require additional information, please do not hesitate to contact me at any time.

Sincerely,

Gold X-Press Corporation



Anita Vaswani
President