

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

FILED
Jul 22, 1999 8:00 am
Secretary of State

07-22-1999 90010 043 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P98000088717

1. Corporation Name

Madison and Gold Corp

Principal Place of Business

Mailing Address

4839 SW 75 Ave.
Miami, FL 33155

4839 SW 75 Ave
Miami, FL 33155

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/16/1998

4. FEI Number

65-0871267

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 the current year Intangible
Personal Property Tax.

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

AZ Registered Agent Corp.
2601 S. Bayshore Dr. STE 1600
Miami, FL 33133

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

D
Vince Rubiera
4839 SW 75 Ave
Miami, FL 33155

1.1 TITLE ☐ Change ☐ Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME

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 Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

W. Rubiera / Vince Rubiera

Date

Daytime Phone #

6/30/99 (305) 386-8888

CR2E034 (11/98)

4839 SW 75 Ave. Miami, Fl. 33155
(305) 386-8888

593687-90010-43
P98000088717

Madison and Gold Corp.

June 30, 1999

PO BOX 1500
Tallahassee, Fl. 32302-1500

Dear Sir or Madam:

~~This is in reference to the 1999 PROFIT CORPORATION ANNUAL REPORT PACKET.~~

We are a new corporation filing for the first time (after the initial acquirement of our corporation) and unaware of some of the requirements that keeps a corporation within the regulations. Such as filing the PROFIT CORPORATION ANNUAL REPORT by the first of May. When we received the 1999 PROFIT CORPORATION ANNUAL REPORT we were in the process of moving and were unable to find the packet. Our Attorney then informed us that we needed to file ever year by May 1st. We then called the Division of corporations to receive another PROFIT CORPORATION ANNUAL REPORT PACKET; this was on May 26, 1999. We just recently received a new PROFIT CORPORATION ANNUAL REPORT PACKET and are ready to file. It has recently come to our attention that if not filed by May 1st there is an additional fee of four hundred dollars. In light of our situation, we would like you to consider waving the additional fee of four hundred dollars, due to our situation and our lack of knowledge on the process.

Sincerely,

Vince Rubiera

Vince Rubiera
Director