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**PROFIT** CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Saridra B. Mortham Secretary of State

DIVISION OF CORPORATIONS

1996

S14141 **DOCUMENT #** 

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THE GOLDSMITH OF PALM COAST, INC.

| P.O. BOX 35141   PAM CONST R. 22135   PAM CONST R. 22135   |   | A Rusinens                                      |   |                |                      |   |                                |                |                 |
|--|---|---|---|----------------|----------------------|---|--------------------------------|----------------|-----------------|
| Suite, And in otic  Suite, |   |   |   |                |                      |   |                                |                |                 |
| A Marrier Place of Business   2a. Mating Advisors   2b. Mating Adv | PALM COAST FL 32135 PALM COAST FL 32135 |   |   |                |                      | 1 = 1 = 1 = 1 = 1 = 1 = 1 = 1 = 1 = 1 =   |                                |                |                 |
| SATIC Apt. F. etc.    SUMA Apt. F. etc.   SUMA Apt. F. etc.   S. Cettlecar of Status Desired   Ref. Regulared   See Regulared  | 2. Principal Plac                       | ce of Business                                  | 2a. Mailing Address                       |                |                      | 4. FEI Number   | 1                              |                |                 |
| To Country 20  | 1                                       |   |   |                |                      | 59-3037176  |                                |                |                 |
| Country   28   Country   29   Country   29   Country   29   So   So   So   So   So   So   Country   29   So   So   So   So   So   So   So   S  | Suite, Apt. #,                          | , etc.  | F   |                |                      | 5. Certificate of Status Desired  |                                |                |                 |
| Part      | City & State                            |   | F1 '                                      |                |                      |   |                                |                |                 |
| Signature   Sign   | Z <sub>10</sub>                         | Country   |   | Country        |                      |   |                                |                |                 |
| BOOMER, CHARLES C. 25 WEDGEWOODTANE PALM COAST FL 32485  The file of the coast of t | 24                                      | <u> </u>  |   | . ¬            |                      | Florida Statutes  Yes   | □No                            |                |                 |
| BOOMER, CHARLES C. 25 WEDGEWOOD TANKE PALM COAST FL 32488  The first control of the provisions of Sevisions 807 (2002 and 607 1506, Foorial Standard, the above stamed conscious stortes this statement for the provisions of Sevisions 807 (2002 and 607 1506, Foorial Standard, the above stamed conscious stortes this statement for the provisions of Section 607 (2007, Foorial Standard, the above stamed conscious stortes this statement for the provisions of Section 607 (2007, Foorial Standard, the above stamed conscious stortes this statement for the provisions of Section 607 (2007, Foorial Standard, the above stamed appert in the approximated as registated appert in the above stamed appert in the approximated as registated appert in the approximated appert in the appear and registated appert in the appear and registated appear in the appear appear and appear appear appear and appear appea |   | g. Name and Address of Curre                    | nt Registered Agent                       | 91             | I Name               | 10. Name and Address of New F   | tegistered A                   | gent           |                 |
| ### PALM COAST FL 32486    PALM COAST FL 32486   Find (Coast A)   Selection    | DOOLIED                                 | CHADITO C                                       |   |                | L                    |   |                                |                |                 |
| F. Parament to the provisions of Sections 60/ 0502 and GO 1506. Rocks Setudes, the above named controlled in the purpose of changing it segestered office or registered agent or both, in the State of Florida Sections 60/ 0505. Florida Statutes by the comportation's branch of directors. Thereby accord the purposes of changing it is egistered office form and according attention of the purposes of changing it is egistered office from the comportation's branch of directors. Thereby accord the purposes of changing it is egistered office form to the comportation's branch of directors. Thereby accord the purposes of changing it is egistered office for the comportation's branch of directors. Thereby according to the purposes of changing it is egistered office. The comportation's branch of directors. Thereby according to the purposes of changing it is egistered office. The comportation's branch of directors. Thereby according to the purposes of changing it is egistered office. The comportation's branch of directors. Thereby according to the purposes of changing it is egistered office. The comportation's branch of directors. Thereby according to the comportation of the comportation and   |   | i, utanles u.<br><del>Venson ta</del> nf de Cal | lusser La                                 | 82 Street Addr |                      | ress (P.O. Box Number is Not Acceptal)  | 110)                           |                |                 |
| P. P. Persuent to the provisions of Sections 607 0502 and 607 1506. Rocks Statutes, the above named corporation's submiss line statement for the purpose of changing its registered office or registered again, or both, in the State of Florids. Such change was authorized by the comportation's brand of directors. Therety accept the obligations of Section 607 0505, Florido Statutes   SIGNATURE  |   | DAST FL 32185 PALM                              | 646 (1 3013)                              | 83             |                      |   |                                |                |                 |
| or registered agent, to both, in the State of Foods Such change was authorized by the corporation's board of directors. I herety accept the appointment as registered agent, I am familiar with, and accept the decignation of, Section 607 0706. This document is considered agent, and accept the decignation of section 607 0706. This document is considered agent, and accept the decignation of section 607 0706. This document is considered agent and accept the decignation of section 607 0706. This document is considered agent and accept the decignation of section 607 0706. This document is considered agent and accept the decignation of section 607 0706. This document is considered agent and accept the decignation of section 607 0706. This document is considered agent and accept the decignation of section 607 0706. This document is considered agent and accept the decignation of section 607 0706. This document is considered agent and accept the decignation of the component of the component agent agent and accept the decignation of the component of the component agent agent and accept the decignation of the component of t |   |   | •   | 84             | City                 | 417   |                                | <b>85</b> Z(c  | ) Code          |
| or registered agent, to both, in the State of Florids Such change was authorized by the corporation's beard of directors. I therety accept the appointment as registered agent. I am familiar with, and accept the deligations of, Section 607 (10%) in those Statutes.  SIGNATURE  SIGNATURE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  12. INTERPRETAIN THE TORING TOR | 11. Pursuant to                         | the provisions of Sections 607.050              | 2 and 607.1506, Florida Statutes,         | the above-     | named corpo          | ration submits this statement for the pu  | rpose of cha                   | nging its re   | egistered offic |
| SIGNATURE  Septemble Supports Support State Stat | or registere                            | d agent, or both, in the State of Flo           | rida. Such change was authorized.         | by the corp    | poration's boa       | rd of directors. I hereby accept the app  | ointment as i                  | registered     | agent. I am     |
| 12. OFFICERS AND DIRECTORS IN 12 PST   | SIGNATURE .                             |   |   |                |                      |   | 6.22                           | =.             |                 |
| BOOMER, CHARLES C. 39 WHITE DEER LANE PALM COAST FL TO DELTE 11 THE 12 MARE 13 SHEFT ADDRESS 14 CONST. 12 PP 14 THE 15 MARE 14 SHEFT ADDRESS 15 SHEFT ADDRESS 16 SHEFT ADDRESS 16 SHEFT ADDRESS 16 SHEFT ADDRESS 16 SHEFT ADDRESS 17 SHEFT ADDRESS 18 SHEFT ADDRESS 1 |   |   |   |                | nt Sajnatare respons |   |                                | DIRECTO        | RS IN 12        |
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| PALM COAST-FL Thum Comit (1.533)  14 CITY-SI-ZIP  DELETE  2 1 TITLE  2 2 MME 2 3 STREET ADDRESS  DITY-SI-ZIP  PALM COAST-FL TAILING COMMER  PALM COAST-FL TAILING COMMER  DELETE  3 1 TITLE  4 1 TITLE  4 1 TITLE  4 1 TITLE  4 1 TITLE  5 1 TITLE | NAME                                    | BOOMER, CHARLES C.                              | Λ.  | 1.2 NAME       |                      |   |                                |                |                 |
| BOOMER, CHARLES C.  99 WHITE DEER LANE  OITY-SI-ZIP  PALM COAST FL  TAKE  OPEFIT  1 OP | STAFE! ADDRESS                          | 29 WHITE DEER LANE                              | ic teliners in                            | 13 STREE       | ! ADDRESS            |   |                                |                |                 |
| BOOMER, CHARLES C. 29 WHITE DEER LANE. PALM COAST R. PALM  | CITY - ST - ZIP                         |   |   |                | S1 - ZIP             |   |                                | 7.0            |                 |
| 23 STREET ADDRESS DITY-SIT-ZIP PALM COAST-FL THEN  | 3_1d                                    |   | □ DELFTÉ                                  |                |                      |   | L                              | _ Uhange       | nc-ribbA 🔲      |
| DELETE   DELETE   STAME   Change   Addition  | NAME                                    | BOOMER, CHARLES C.                              | 1. Posturan Las                           |                | 1.4000000            |   |                                |                |                 |
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| THE DELFTE 4 TITLE Change Addition  ADDITION ADD | STREET ADDRESS                          |   |   | 3.3 STREE      | - LADDRESS           |   |                                |                |                 |
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| STREET ADDRESS   G17 ST-7IP   G2 NAME   G3 SIMET ADDRESS   G4 C17 ST-7IP   G   | NAME                                    |   |   | 5.2 NAME       |                      |   |                                |                |                 |
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| NAME  STREET ADDRESS  CHY-ST-7P  14. If do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(5)(k), 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 attact near with an address.  SIGNATURE:  3/3/96  9/4/4/46-4/66/1   | CITY-S1-ZIP                             |   |   | 5.4 C/TY-      | ST-ZIF               |   |                                |                |                 |
| SIRET ADDRESS  CHY-ST-7IP  14. If do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 13 if changed, or on an attachment with an address.  SIGNATURE:  3/3/9/6  9/4/4/4  9/4/4   | THE                                     |   | ☐ DELETE                                  | 1              |                      |   |                                | _J Change      | ∐ Add tion      |
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| oath; that I am an officer or director of the corporation or the receiver or trusted 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 attractment with an address.  SIGNATURE:  3/3/96  9/4-446-4669   | 14. I do hereby                         | y certify that the information supplies         | d with this filing is voluntarily furnish | ned and do     | es not qualify       | for the exemption stated in Section 119   | 0.07(3)(k), Fio                | rida Statut    | tes. I further  |
| SIGNATURE: 3/3/96 904-446-4669   | oath; that f                            | I am an officer or director of the corp         | poration or the receiver or trustee (     | empowered      | to execute the       | are and mar my signature shall have the<br>iis report as required by Chapter 607, F | , same legal<br>Iorida Statuti | es; and the    | at my name      |
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| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   | SIGNAT                                  | URF: Mal  | es Choon                                  |                |                      | 3/3/96  | C                              | 104-446        | c-4661          |
|  | JIGHT                                   | SIGNATURE AND TYPED                             | OR PRINTED NAME OF SIGNING OFFICER        | оя рияестоя    |                      |   | ä                              | aybone Problem | 8               |