

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 MAY - 1 PM 9:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S24202 (1)

1. Corporation Name
GOL INVESTMENTS, INC.

Principal Place of Business Mailing Address
309 WEST 21ST STREET HALEAH FL 33010

DO NOT WRITE IN THIS SPACE

| | |
|---|--|
| 3. Date Incorporated or Qualified 01/10/1991 | 3a. Date of Last Report 03/29/1994 |
| 4. FEI Number 65-0356893 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
| 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | \$5.00 May Be Added to Fees |
| 8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | |

| | |
|---|----------------------------------|
| 2. Principal Place of Business 21 | 2a. Mailing Address 26 |
| Suite, Apt. #, etc. 22 | Suite, Apt. #, etc. 27 |
| City & State 23 | City & State 28 |
| Zip 24 | Country 25 |
| Zip 29 | Country 30 |

9. Name and Address of Current Registered Agent

**SEMPERE, MIGUEL A.
209 WEST 21ST STREET
HALEAH FL 33010**

10. Name and Address of New Registered Agent

| | |
|---|-------------|
| 81 Name | 85 Zip Code |
| 82 Street Address (P.O. Box Number is Not Acceptable) | FL |
| 83 | |
| 84 City | |

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 _____ DATE _____
Signature: typed or printed name of registered agent and title if applicable. NOTE: Registered Agent signature required when re-registering.

12. OFFICERS AND DIRECTORS

| | |
|-------------------|--|
| TITLE D | SEMPERE, MIGUEL A. 209 WEST 21ST STREET HALEAH FL |
| TITLE D | SEMPERE, MERCEDES 209 WEST 21ST STREET HALEAH FL |
| TITLE | |
| TITLE | |
| TITLE | |
| TITLE | |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| |
|--|
| 11 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 12 NAME |
| 13 STREET ADDRESS |
| 14 CITY - ST - ZIP |
| 21 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 22 NAME |
| 23 STREET ADDRESS |
| 24 CITY - ST - ZIP |
| 31 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 32 NAME |
| 33 STREET ADDRESS |
| 34 CITY - ST - ZIP |
| 41 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 42 NAME |
| 43 STREET ADDRESS |
| 44 CITY - ST - ZIP |
| 51 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 52 NAME |
| 53 STREET ADDRESS |
| 54 CITY - ST - ZIP |
| 61 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 62 NAME |
| 63 STREET ADDRESS |
| 64 CITY - ST - ZIP |

14. I do hereby certify that the information supplied with this form is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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, upon appointment with an address.

SIGNATURE: *[Signature]* **- MIGUEL A SEMPERE** **4-20-95** **305-989-4102**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR (Date) (Phone Number)