

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 9:48

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # S92482 (6)

1. Corporation Name

THE GOLD STORE, INC.

Principal Place of Business

**% EDWARDS & ANGELL
250 ROYAL PALM WAY, SUITE 300
PALM BEACH FL 33480**

Mailing Address

**% EDWARDS & ANGELL
250 ROYAL PALM WAY, SUITE 300
PALM BEACH FL 33480**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

11/06/1991

3a. Date of Last Report

06/06/1994

4. FBI Number

65-0293557

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 198.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 497 Town Center, Glades Rd

2a. Mailing Address

26 P.O. Box 70

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23 Boca Raton, FL

28 West Palm Beach, FL

Zip Country

Zip Country

24 33431

25 USA

29 33402

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**IGOE, JOHN G.
250 ROYAL PALM WAY
SUITE 300
PALM BEACH FL 33480**

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 transferring)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D
NAME	BARR, JOSEF
STREET ADDRESS	777 S FLAGLER DR, 1200
CITY - ST - ZIP	WEST PALM BEACH FL
TITLE	D
NAME	LEACH, EDWIN F., II
STREET ADDRESS	57 JOHN L DIETSCH SQUARE
CITY - ST - ZIP	N ATTLEBORO MA
TITLE	DP
NAME	BARR, DANIEL
STREET ADDRESS	777 S FLAGLER DR, 1200
CITY - ST - ZIP	WEST PALM BEACH FL
TITLE	DS
NAME	BUCKLEY, MARK R.
STREET ADDRESS	57 JOHN L DIETSCH SQUARE
CITY - ST - ZIP	N. ATTLEBORO MA
TITLE	V
NAME	BROWN, DOUGLAS
STREET ADDRESS	57 JOHN L DIETSCH SQUARE
CITY - ST - ZIP	N. ATTLEBORO MA
TITLE	TAS
NAME	RAYS, RICHARD
STREET ADDRESS	777 S FLAGLER DR, 1200
CITY - ST - ZIP	WEST PALM BEACH FL

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☒ Change ☐ Addition
6.2 NAME	TAS
6.3 STREET ADDRESS	Arbeits, David E.
6.4 CITY - ST - ZIP	777 S. Flagler Dr. West Palm Beach, FL

14. I 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 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:

David E. Arbeit

DAVID E. ARBEIT

4/26/95

407-655-7260

(Signature and typed or printed name of signing officer or director)

(Telephone Number)