

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **S92482** (6)

1. Corporation Name

THE GOLD STORE, INC.



Principal Place of Business

Mailing Address

**497 TOWN CENTER, GLADES RD
250 ROYAL PALM WAY, SUITE 300
BOCA RATON FL 33431
US**

**P O BOX 70
250 ROYAL PALM WAY, SUITE 300
WEST PALM BEACH FL 33402
US**

3. Date Incorporated or Qualified
11/06/1991

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt #, etc.

26 Suite, Apt #, etc.

22 City & State

27 City & State

23 Zip

25 Country

29 Zip

30 Country

4. FEI Number

65-0293557

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 has liability for intangible tax under s. 198.032
Florida Statutes ☐ Yes ☒ No

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

(If Officer: Registered Agent signature required when resigning)

(Date)

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE
NAME **BARR, JOSEF**
STREET ADDRESS **777 S FLAGLER DR, 1200**
CITY-ST-ZIP **WEST PALM BEACH FL**

TITLE **D** ☐ DELETE
NAME **LEACH, EDWIN F., II**
STREET ADDRESS **57 JOHN L DIETSCH SQUARE**
CITY-ST-ZIP **N ATTLEBORO MA**

TITLE **DP** ☒ DELETE
NAME **BARR, DANIEL**
STREET ADDRESS **7777 S FLAGLER DR, 1200**
CITY-ST-ZIP **WEST PALM BEACH FL**

TITLE **DS** ☐ DELETE
NAME **BUCKLEY, MARK R.**
STREET ADDRESS **57 JOHN L DIETSCH SQUARE**
CITY-ST-ZIP **N ATTLEBORO MA**

TITLE **V** ☒ DELETE
NAME **BROWN, DOUGLAS**
STREET ADDRESS **57 JOHN L DIETSCH SQUARE**
CITY-ST-ZIP **N ATTLEBORO MA**

TITLE **TAS** ☐ DELETE
NAME **ARBEIT, DAVID E**
STREET ADDRESS **777 S. FLAGLER DR**
CITY-ST-ZIP **WEST PALM BEACH FL**

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

6001 Georgia Avenue

West Palm Beach, FL 33405

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

Mark Harrison

57 John L Dietsch Square

N Attleboro MA 02761

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

6001 Georgia Avenue

West Palm Beach, FL 33405

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13, if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DAVID E. ARBEIT

6/16/96

561-582-8688

CR2E034 (3/96)