

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

CORPORATION
ANNUAL REPORT
1995



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

FILED

95 JAN 25 PM 1:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **S99522** (2)

1. Corporation Name

GOLDLINE PROPERTIES OHIO, INC.

Principal Place of Business
**1900 W COMMERCIAL BLVD.
FT. LAUDERDALE FL 33309**

Mailing Address
**1900 W COMMERCIAL BLVD.
FT. LAUDERDALE FL 33309**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **12/11/1991** 3a. Date of Last Report **02/11/1994**

2. Principal Place of Business		2a. Mailing Address		4. FEI Number 65-0323655		Applied For ☐ Not Applicable	
21. Suite, Apt. #, etc.		26. Suite, Apt. #, etc.		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
22. City & State		27. City & State		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
23. Zip		28. Zip		8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No			
24. Country		29. Country		30. Country			

9. Name and Address of Current Registered Agent

**PFENNIGER, RICHARD C., JR.
8800 N.W. 36 STREET
MIAMI FL 33178**

10. Name and Address of New Registered Agent

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 the 4 applicable.

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DSV	1.1 TITLE	D/P ☒ Change ☐ Addition
NAME	PFENNIGER, RICHARD C.	1.2 NAME	Pfenniger, Richard C.
STREET ADDRESS	8800 N.W. 36 STREET	1.3 STREET ADDRESS	8800 N.W. 36 Street
CITY-ST-ZIP	MIAMI FL	1.4 CITY-ST-ZIP	Miami, FL 33178
TITLE	DP	2.1 TITLE	D/S ☒ Change ☐ Addition
NAME	SCHRECK, WILLIAM	2.2 NAME	Tabernilla, Armando A.
STREET ADDRESS	1900 WEST COMMERCIAL BLVD.	2.3 STREET ADDRESS	8800 N.W. 36 Street
CITY-ST-ZIP	FT. LAUDERDALE FL	2.4 CITY-ST-ZIP	Miami, FL 33178
TITLE	D	3.1 TITLE	☐ Change ☐ Addition
NAME	BRODY, LAURENCE	3.2 NAME	Zinzi, Andrew
STREET ADDRESS	8800 N.W. 36 STREET	3.3 STREET ADDRESS	8800 N.W. 36 Street, Miami, FL 33178
CITY-ST-ZIP	MIAMI FL	3.4 CITY-ST-ZIP	
TITLE	T	4.1 TITLE	AS ☐ Change ☒ Addition
NAME	ZINZI, ANDREW	4.2 NAME	Rubin, Dora B.
STREET ADDRESS	8800 N.W. 36 STREET	4.3 STREET ADDRESS	8800 N.W. 36 Street
CITY-ST-ZIP	MIAMI FL	4.4 CITY-ST-ZIP	Miami, FL 33178
TITLE	AS	5.1 TITLE	☐ Change ☐ Addition
NAME	TABERNILLA, ARMANDO	5.2 NAME	
STREET ADDRESS	8800 N.W. 36TH STREET	5.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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 110.07(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:

Sandra B. Mortham
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Dora B. Rubin,
Asst. Secretary**

1/19/95

305-590-2200