

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Feb 09 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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

2. Principal Place of Business 21 4400 Biscayne Boulevard Suite, Apt. #, etc. 22 City & State 23 Miami, Florida Zip 24 33137		2a. Mailing Address 26 4400 Biscayne Boulevard Suite, Apt. #, etc. 27 City & State 28 Miami, Florida Zip 29 33137		3. Date Incorporated or Qualified 12/11/1991		4. FEI Number 65-0323655 Applied For Not Applicable	
25 USA		30 USA		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 owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

9. Name and Address of Current Registered Agent

TABERNILLA, ARMANDO A  
4400 BISCAYNE BOULEVARD  
MIAMI FL 33137

10. Name and Address of New Registered Agent

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

FL

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PFENNIGER, RICHARD C JR	1.2 NAME	SEE ATTACHED LIST
STREET ADDRESS	4400 BISCAYNE BOULEVARD	1.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33137	1.4 CITY-ST-ZIP	
TITLE	SD	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TABERNILLA, ARMANDO A	2.2 NAME	
STREET ADDRESS	4400 BISCAYNE BOULEVARD	2.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33137	2.4 CITY-ST-ZIP	
TITLE	ZINZI, ANDREW	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	8800 NW 36 ST.	3.2 NAME	
STREET ADDRESS	MIAMI FL	3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	AT	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SIEGEL, JORDAN	4.2 NAME	
STREET ADDRESS	4400 BISCAYNE BOULEVARD	4.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33137	4.4 CITY-ST-ZIP	
TITLE	AS	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RUBIN, DORA B	5.2 NAME	
STREET ADDRESS	4400 BISCAYNE BOULEVARD	5.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33137	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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

Jeffrey E. Edgerton

2/2/98

CR2E034 (10/97)

**1998 FLORIDA CORPORATION ANNUAL REPORT**  
**GOLDLINE PROPERTIES OHIO, INC.**  
**Question 12 & 13**

**D/P**

**Beier, Thomas E.**

**4400 Biscayne Boulevard, Miami, FL 33137**

**D/S**

**Tabernilla, Armando A.**

**4400 Biscayne Boulevard, Miami, FL 33137**

**T**

**Siegel, Jordan**

**4400 Biscayne Boulevard, Miami, FL 33137**

**AS**

**Eisenberg, Jeffrey F.**

**4400 Biscayne Boulevard, Miami, FL 33137**

**AS**

**Nation, Marianne Hurd**

**4400 Biscayne Boulevard, Miami, FL 33137**