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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **S99568** (5)

1. Corporation Name

GOLDLINE PROPERTIES FLORIDA, INC.



Principal Place of Business

Mailing Address

**1800 WEST COMMERCIAL BLVD.
FORT LAUDERDALE FL 33309**

**1800 WEST COMMERCIAL BLVD.
FORT LAUDERDALE FL 33309**

3. Date Incorporated or Qualified

12/11/1991

3a. Date of Last Report

01/25/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

Armando A. Tabernilla

82 Street Address (P.O. Box Number is Not Acceptable)

8800 N.W. 36th Street

83

84 City

Miami

FL

85

Zip Code

33178

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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 a resident of, the State of Florida.

SIGNATURE

[Signature]

Armando A. Tabernilla

1/19/96

12. OFFICERS AND DIRECTORS

13. ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	DP	☒ DELETE
NAME	PFENNIGER, RICHARD C.	
STREET ADDRESS	8800 N.W. 36 STREET	
CITY-STATE-ZIP	MIAMI FL	
TITLE	DS	☒ DELETE
NAME	TABERNILLA, ARMANDO A.	
STREET ADDRESS	8800 N.W. 36 STREET	
CITY-STATE-ZIP	MIAMI FL	
TITLE	T	☒ DELETE
NAME	ZINZI, ANDREW	
STREET ADDRESS	8800 N.W. 36 STREET	
CITY-STATE-ZIP	MIAMI FL	
TITLE	AS	☒ DELETE
NAME	RUBIN, DORA B.	
STREET ADDRESS	8800 N.W. 36 STREET	
CITY-STATE-ZIP	MIAMI FL	
TITLE		☒ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☒ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-STATE-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-STATE-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-STATE-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-STATE-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-STATE-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-STATE-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 119.07(3)(g), 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:

Dora B. Rubin

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Dora B. Rubin, Assistant Secretary

1/19/96

305-590-2200

Division of Corporations

CR2E034 (12/95)

Goldline Properties Florida, Inc.
1996 Florida Corporation Annual Report
Question #13

President and Director
Richard C. Pfenniger, Jr.
8800 N.W. 36th Street, Miami, FL 33178

Secretary and Director
Armando A. Tabernilla
8800 N.W. 36th Street, Miami, FL 33178

Treasurer
Andrew Zinzi
8800 N.W. 36th Street, Miami, FL 33178

Assistant Treasurer
Jordan Siegel
8800 N.W. 36th Street, Miami, FL 33178

Assistant Secretary
Dora B. Rubin
8800 N.W. 36th Street, Miami, FL 33178