


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	
DOCUMENT # S99568 (5) 1. Corporation Name GOLDLINE PROPERTIES FLORIDA, INC.					
Principal Place of Business 1900 WEST COMMERCIAL BLVD. FORT LAUDERDALE FL 33309			Mailing Address 1900 WEST COMMERCIAL BLVD. FORT LAUDERDALE FL 33309		
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 65-0323421 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 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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____					
12. OFFICERS AND DIRECTORS					
TITLE	DP	<input type="checkbox"/> DELETE			
NAME	PFENNIGER, RICHARD C.				
STREET ADDRESS	4400 BISCAYNE BOULEVARD				
CITY-ST-ZIP	MIAMI FL 33137				
TITLE	DS	<input type="checkbox"/> DELETE			
NAME	TABERNILLA, ARMANDO A.				
STREET ADDRESS	4400 BISCAYNE BOULEVARD				
CITY-ST-ZIP	MIAMI FL 33137				
TITLE	T	<input type="checkbox"/> DELETE			
NAME	ZINZI, ANDREW				
STREET ADDRESS	8800 N.W. 36 STREET				
CITY-ST-ZIP	MIAMI FL				
TITLE	AS	<input type="checkbox"/> DELETE			
NAME	RUBIN, DORA B.				
STREET ADDRESS	4400 BISCAYNE BOULEVARD				
CITY-ST-ZIP	MIAMI FL 33137				
TITLE	T	<input type="checkbox"/> DELETE			
NAME	SIEGEL, JORDAN				
STREET ADDRESS	4400 BISCAYNE BOULEVARD				
CITY-ST-ZIP	MIAMI FL 33137				
TITLE		<input type="checkbox"/> DELETE			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
11 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
12 NAME					
13 STREET ADDRESS					
14 CITY-ST-ZIP					
21 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
22 NAME					
23 STREET ADDRESS					
24 CITY-ST-ZIP					
31 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
32 NAME					
33 STREET ADDRESS					
34 CITY-ST-ZIP					
41 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
42 NAME					
43 STREET ADDRESS					
44 CITY-ST-ZIP					
51 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
52 NAME					
53 STREET ADDRESS					
54 CITY-ST-ZIP					
61 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
62 NAME					
63 STREET ADDRESS					
64 CITY-ST-ZIP					



DO NOT WRITE IN THIS SPACE

CR2E034 (10/97)

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. Eisenberg 2/3/98 325 535 6222

1998 FLORIDA CORPORATION ANNUAL REPORT
GOLDLINE PROPERTIES FLORIDA, 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