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**PROFIT
CORPORATION
ANNUAL REPORT
1999**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S99568

1. Corporation Name

GOLDLINE PROPERTIES FLORIDA, INC.

Principal Place of Business

**4400 BISCAYNE BLVD
MIAMI FL 33137
US**

Mailing Address

**4400 BISCAYNE BLVD
MIAMI FL 33137
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/11/1991

4. FEI Number

65-0323421

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing ☐

**\$5.00 May Be
Added to Fees**

8. This corporation owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**TABERNILLA, ARMANDO A
4400 BISCAYNE BOULEVARD
MIAMI FL 33137**

81 Name

Gillespie, Carol J.

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

4400 Biscayne Boulevard

83

84 City **Miami**

FL

85 **33137**

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

Carol J. Gillespie
Signature, typed or printed name of registered agent and title if applicable.

Carol J. Gillespie
(NOTE: Registered Agent signature required when reinstating)

Jan. 19, 1999
DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **DP** ☒ DELETE

NAME **PFENNIGER, RICHARD C.**
STREET ADDRESS **4400 BISCAYNE BOULEVARD**
CITY-ST-ZIP **MIAMI FL 33137**

TITLE **DS** ☒ DELETE

NAME **TABERNILLA, ARMANDO A.**
STREET ADDRESS **4400 BISCAYNE BOULEVARD**
CITY-ST-ZIP **MIAMI FL 33137**

TITLE **T** ☒ DELETE

NAME **ZINZI, ANDREW**
STREET ADDRESS **8800 N.W. 36 STREET**
CITY-ST-ZIP **MIAMI FL**

TITLE **AS** ☒ DELETE

NAME **RUBIN, DORA B.**
STREET ADDRESS **4400 BISCAYNE BOULEVARD**
CITY-ST-ZIP **MIAMI FL 33137**

TITLE **T** ☒ DELETE

NAME **SIEGEL, JORDAN**
STREET ADDRESS **4400 BISCAYNE BOULEVARD**
CITY-ST-ZIP **MIAMI FL 33137**

TITLE ☒ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

SEE ATTACHED

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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, with all other like empowered.

SIGNATURE: *Carol J. Gillespie* **Carol J. Gillespie**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

1/19/99

305-575-6037

Daytime Phone #

CR2E034 (1/198)

150058-9D169-45
S99568

1999 FLORIDA CORPORATION ANNUAL REPORT
GOLDLINE PROPERTIES FLORIDA, INC
Question 13

D/P

Beier, Thomas E.

4400 Biscayne Boulevard, Miami, FL 33137

D/S

Gillespie, Carol J.

4400 Biscayne Boulevard, Miami, FL 33137

T/VP

Siegel, Jordan

4400 Biscayne Boulevard, Miami, FL 33137

AS

Nation, Marianne Hurd

4400 Biscayne Boulevard, Miami, FL 33137