

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



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

FILED  
Mar 22, 1999 8:00 am  
Secretary of State

03-22-1999 90123 050 \*\*\*150.00

DOCUMENT # P96000093124

1. Corporation Name  
GOLDEN SANDS, INC.

Principal Place of Business  
LOEB, BLOCK & PARTNERS, LLP  
200 S BISCAYNE BLVD SUITE 4750  
MIAMI FL 33131

Mailing Address  
LOEB, BLOCK & PARTNERS, LLP  
505 PARK AVE 9TH FLOOR  
NEW YORK NY 10022

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/11/1996

4. FEI Number

65-0709175

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

\$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 LEONARD BLOOM

Suite, Apt. #, etc.

22 200 S. Biscayne Blvd Ste 4750

City & State  
23 Miami, Florida

Zip 33131 Country U.S.A.

24 25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

30

9. Name and Address of Current Registered Agent

SOUTH FLORIDA REGISTERED AGENTS, INC.  
200 S BISCAYNE BLVD SUITE 4750  
MIAMI FL 33131

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP ☐ DELETE  
NAME BERKE, HOWARD  
STREET ADDRESS 505 PARK AVE 9TH FL  
CITY-ST-ZIP NEW YORK NY

TITLE D ☐ DELETE  
NAME SELZER, HERBERT  
STREET ADDRESS 505 PARK AVE 9TH FLR  
CITY-ST-ZIP NEW-YORK NY

TITLE VPT ☒ DELETE  
NAME MERKER, WILLIAM  
STREET ADDRESS 505 PARK AVE 9TH FLR  
CITY-ST-ZIP NEW YORK NY

TITLE AS ☐ DELETE  
NAME WACKSMAN, JEFFREY  
STREET ADDRESS 505 PARK AVE 9TH FLR  
CITY-ST-ZIP NEW YORK NY

TITLE VPS ☐ DELETE  
NAME BLOOM, LEONARD  
STREET ADDRESS 200 S BISCAYNE BLVD SUITE 4750  
CITY-ST-ZIP MIAMI FL 33131

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☒ Addition  
3.2 NAME VPT  
3.3 STREET ADDRESS M. STEPHEN RASCH  
3.4 CITY-ST-ZIP 505 PARK AVENUE 9TH FLOOR  
NEW YORK, NY 10022

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
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, with all other like empowered.

SIGNATURE

SIGNATURE REQUIRED  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/18/99  
Date

212-755-5520  
Daytime Phone #

CR2E034 (1/198)