

**FILED**  
**Apr 22, 1999 8:00 am**  
**Secretary of State**

04-22-1999 90168 024 \*\*\*150.00

<b>PROFIT CORPORATION ANNUAL REPORT 1999</b>		<b>FLORIDA DEPARTMENT OF STATE</b> <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
--	---	---

**DOCUMENT # F86886**

1. Corporation Name

**A AGOLD COAST CRUISE CENTER, INC.**

Principal Place of Business

 RHEA SHEROTA  
 19056 N.E. 29TH AVENUE  
 AVENTURA FL 33180  
 US

Mailing Address

 RHEA SHEROTA  
 19056 N.E. 29TH AVENUE  
 AVENTURA FL 33180  
 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

 Suite, Apt. #, etc.  
 City & State  
 Zip Country

2a. Mailing Address

 Suite, Apt. #, etc.  
 City & State  
 Zip Country

City &amp; State

City &amp; State

City &amp; State

City &amp; State

City &amp; State

City &amp; State

City &amp; State

City &amp; State

City &amp; State

City &amp; State

City &amp; State

City &amp; State

City &amp; State

City &amp; State

City &amp; State

City &amp; State

City &amp; State

City &amp; State

City &amp; State

City &amp; State

City &amp; State

City &amp; State

City &amp; State

City &amp; State

City &amp; State

City &amp; State

City &amp; State

City &amp; State

City &amp; State

City &amp; State

City &amp; State

City &amp; State

City &amp; State

City &amp; State

City &amp; State

City &amp; State

City &amp; State

City &amp; State

City &amp; State

City &amp; State

City &amp; State

City &amp; State

City &amp; State

City &amp; State

City &amp; State

City &amp; State

City &amp; State

City &amp; State

City &amp; State

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)

(NOTE: Registered Agent signature required when reinstating)

4-15-99

FL

Zip Code

12. OFFICERS AND DIRECTORS

 TITLE ☐ DELETE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

 DVP  
 SHEROTA, MICHAEL  
 19056 NE 29TH AVENUE  
 AVENTURA FL 33180

 TITLE ☐ DELETE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

 SHEROTA, RHEA  
 19056 NE 29TH AVE  
 AVENTURA FL 33180

 TITLE ☐ DELETE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

 TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

 TITLE ☐ DELETE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

 TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

 TITLE ☐ DELETE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

 TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

 TITLE ☐ DELETE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

 TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

 TITLE ☐ DELETE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

 TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

 TITLE ☐ DELETE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

 TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

 TITLE ☐ DELETE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

 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  
 3.3 STREET ADDRESS  
 3.4 CITY-ST-ZIP

 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

 7.1 TITLE ☐ Change ☐ Addition  
 7.2 NAME  
 7.3 STREET ADDRESS  
 7.4 CITY-ST-ZIP

 8.1 TITLE ☐ Change ☐ Addition  
 8.2 NAME  
 8.3 STREET ADDRESS  
 8.4 CITY-ST-ZIP

 9.1 TITLE ☐ Change ☐ Addition  
 9.2 NAME  
 9.3 STREET ADDRESS  
 9.4 CITY-ST-ZIP

 10.1 TITLE ☐ Change ☐ Addition  
 10.2 NAME  
 10.3 STREET ADDRESS  
 10.4 CITY-ST-ZIP

 11.1 TITLE ☐ Change ☐ Addition  
 11.2 NAME  
 11.3 STREET ADDRESS  
 11.4 CITY-ST-ZIP

 12.1 TITLE ☐ Change ☐ Addition  
 12.2 NAME  
 12.3 STREET ADDRESS  
 12.4 CITY-ST-ZIP

 13.1 TITLE ☐ Change ☐ Addition  
 13.2 NAME  
 13.3 STREET ADDRESS  
 13.4 CITY-ST-ZIP

 14.1 TITLE ☐ Change ☐ Addition  
 14.2 NAME  
 14.3 STREET ADDRESS  
 14.4 CITY-ST-ZIP

 15.1 TITLE ☐ Change ☐ Addition  
 15.2 NAME  
 15.3 STREET ADDRESS  
 15.4 CITY-ST-ZIP

 16.1 TITLE ☐ Change ☐ Addition  
 16.2 NAME  
 16.3 STREET ADDRESS  
 16.4 CITY-ST-ZIP

 17.1 TITLE ☐ Change ☐ Addition  
 17.2 NAME  
 17.3 STREET ADDRESS  
 17.4 CITY-ST-ZIP

 18.1 TITLE ☐ Change ☐ Addition  
 18.2 NAME  
 18.3 STREET ADDRESS  
 18.4 CITY-ST-ZIP

 19.1 TITLE ☐ Change ☐ Addition  
 19.2 NAME  
 19.3 STREET ADDRESS  
 19.4 CITY-ST-ZIP

 20.1 TITLE ☐ Change ☐ Addition  
 20.2 NAME  
 20.3 STREET ADDRESS  
 20.4 CITY-ST-ZIP

 21.1 TITLE ☐ Change ☐ Addition  
 21.2 NAME  
 21.3 STREET ADDRESS  
 21.4 CITY-ST-ZIP

 22.1 TITLE ☐ Change ☐ Addition  
 22.2 NAME  
 22.3 STREET ADDRESS  
 22.4 CITY-ST-ZIP

 23.1 TITLE ☐ Change ☐ Addition  
 23.2 NAME  
 23.3 STREET ADDRESS  
 23.4 CITY-ST-ZIP

 24.1 TITLE ☐ Change ☐ Addition  
 24.2 NAME  
 24.3 STREET ADDRESS  
 24.4 CITY-ST-ZIP

 25.1 TITLE ☐ Change ☐ Addition  
 25.2 NAME  
 25.3 STREET ADDRESS  
 25.4 CITY-ST-ZIP

 26.1 TITLE ☐ Change ☐ Addition  
 26.2 NAME  
 26.3 STREET ADDRESS  
 26.4 CITY-ST-ZIP

 27.1 TITLE ☐ Change ☐ Addition  
 27.2 NAME  
 27.3 STREET ADDRESS  
 27.4 CITY-ST-ZIP

 28.1 TITLE ☐ Change ☐ Addition  
 28.2 NAME  
 28.3 STREET ADDRESS  
 28.4 CITY-ST-ZIP

 29.1 TITLE ☐ Change ☐ Addition  
 29.2 NAME  
 29.3 STREET ADDRESS  
 29.4 CITY-ST-ZIP

 30.1 TITLE ☐ Change ☐ Addition  
 30.2 NAME  
 30.3 STREET ADDRESS  
 30.4 CITY-ST-ZIP

 31.1 TITLE ☐ Change ☐ Addition  
 31.2 NAME  
 31.3 STREET ADDRESS  
 31.4 CITY-ST-ZIP

 32.1 TITLE ☐ Change ☐ Addition  
 32.2 NAME  
 32.3 STREET ADDRESS  
 32.4 CITY-ST-ZIP

 33.1 TITLE ☐ Change ☐ Addition  
 33.2 NAME  
 33.3 STREET ADDRESS  
 33.4 CITY-ST-ZIP

 34.1 TITLE ☐ Change ☐ Addition  
 34.2 NAME  
 34.3 STREET ADDRESS  
 34.4 CITY-ST-ZIP

 35.1 TITLE ☐ Change ☐ Addition  
 35.2 NAME  
 35.3 STREET ADDRESS  
 35.4 CITY-ST-ZIP

 36.1 TITLE ☐ Change ☐ Addition  
 36.2 NAME  
 36.3 STREET ADDRESS  
 36.4 CITY-ST-ZIP

 37.1 TITLE ☐ Change ☐ Addition  
 37.2 NAME  
 37.3 STREET ADDRESS  
 37.4 CITY-ST-ZIP

 38.1 TITLE ☐ Change ☐ Addition  
 38.2 NAME  
 38.3 STREET ADDRESS  
 38.4 CITY-ST-ZIP

 39.1 TITLE ☐ Change ☐ Addition  
 39.2 NAME  
 39.3 STREET ADDRESS  
 39.4 CITY-ST-ZIP

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/1/98)