2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 20, 2000 8:00 am Secretary of State **DOCUMENT # F86886** 1. Entity Name A AGOLD COAST CRUISE CENTER, INC. 01-20-2000 90129 017 ***150.00 Mailing Address Principal Place of Business RHEA SHEROTA RHEA SHEROTA R0004831 19056 N.E. 29TH AVENUE 19056 N.E 29TH AVENUE **AVENTURA FL 33180** AVENTURA FL 33180-2802 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0056040 Not Applicable \$8.75 Additional Country Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SHEROTA MICHAEL SHEROTA, RHEA Street Address (P.O. Box Number is Not Acceptable) 19056 NE 29TH AVENUE 291 NORTH MIAMI BEACH FL 33180 AVENUE ose of changing its registered office or registered agent, or both, in the State of Florida 8. The above named entity submits this statement or the pur Signature, type FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. □ Change Addition DVP TITI F ☐ Delete TITLE NAME SHEROTA, MICHAEL NAME STREET ADDRESS 19056 NE 29TH AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P **AVENTURA FL 33180** ☐ Change ☐ Addition Delete TITLE TITLE SHEROTA, RHEA NAME NAME STREET ADDRESS STREET ADDRESS 19056 NE 29TH AVE CITY-ST-7IP CITY-ST-ZIF AVENTURA FL 33180 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP ☐ Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address with all other like enhoower SIGNATURE:

Daytime Phone #