

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

FILED

Sep 17 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 # F96 00000 5305

1. Corporation Name

Goldcon Ventures

Principal Place of Business

221 Ponte Vedra Park Drive Suite 400
Ponte Vedra Beach FL 32082

Mailing Address

2. Principal Place of Business

21 Same
22 Suite 400
23 PVBch FL
24 32082 25 USA

26. Mailing Address

26 Same
27 Suite 400
28 PVBch FL
29 32082 30 USA

9. Name and Address of Current Registered Agent

Paul Kahn
221 Ponte Vedra Park Dr Suite 400
Ponte Vedra Beach FL 32082

3. Date Incorporated or Qualified

10-11-96

4. F.I.T. Number

59-3395528

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 or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Marvin H. Goldberg
82 221 Ponte Vedra Park Dr Suite 400
83 Ponte Vedra Beach FL 32082

11. Pursuant to the provisions of Sections 607.0602 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 607.0603, Florida Statutes.

SIGNATURE Marvin H. Goldberg, President

Marvin H. Goldberg 9/10/98

12. OFFICERS AND DIRECTORS

12.1 NAME ☐ DELETE
12.2 STREET ADDRESS
12.3 CITY, ST, ZIP
12.4 NAME ☐ DELETE
12.5 STREET ADDRESS
12.6 CITY, ST, ZIP
12.7 NAME ☐ DELETE
12.8 STREET ADDRESS
12.9 CITY, ST, ZIP
12.10 NAME ☐ DELETE
12.11 STREET ADDRESS
12.12 CITY, ST, ZIP
12.13 NAME ☐ DELETE
12.14 STREET ADDRESS
12.15 CITY, ST, ZIP
12.16 NAME ☐ DELETE
12.17 STREET ADDRESS
12.18 CITY, ST, ZIP
12.19 NAME ☐ DELETE
12.20 STREET ADDRESS
12.21 CITY, ST, ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 NAME ☐ Change ☐ Add New
13.2 STREET ADDRESS
13.3 CITY, ST, ZIP
13.4 NAME ☐ Change ☐ Add New
13.5 STREET ADDRESS
13.6 CITY, ST, ZIP
13.7 NAME ☐ Change ☐ Add New
13.8 STREET ADDRESS
13.9 CITY, ST, ZIP
13.10 NAME ☐ Change ☐ Add New
13.11 STREET ADDRESS
13.12 CITY, ST, ZIP
13.13 NAME ☐ Change ☐ Add New
13.14 STREET ADDRESS
13.15 CITY, ST, ZIP
13.16 NAME ☐ Change ☐ Add New
13.17 STREET ADDRESS
13.18 CITY, ST, ZIP
13.19 NAME ☐ Change ☐ Add New
13.20 STREET ADDRESS
13.21 CITY, ST, ZIP

14. I hereby certify that the information supplied on this form is true and correct and that my signature shall have the same legal effect and force under state law. I have
not received notice of the corporation's failure to file this report as required by Chapter 607, Florida Statutes, and that my name appears on
Block 12 or Block 13 of this report or on an attachment with an address.

SIGNATURE: Marvin H. Goldberg MARVIN H. GOLDBERG 9/10/98 285-9979

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/97)