

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 90037 031 ***150.00

DOCUMENT # K48292

1. Corporation Name

GOLDCOAST AUTOTRONICS, INC.

Principal Place of Business

C/O J.L. BOLTON
6555 POWERLINE RD., SUITE 401
FT. LAUDERDALE FL 33309

Mailing Address

C/O J.L. BOLTON
6555 POWERLINE RD., SUITE 401
FT. LAUDERDALE FL 33309

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/01/1988

4. FEI Number

65-0087657

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 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip

Country

9. Name and Address of Current Registered Agent

BOLTON, J.L.
6555 POWERLINE RD., SUITE 401
FT. LAUDERDALE FL 33309

10. Name and Address of New Registered Agent

81 Name

HARRIS, J. JAY

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

6555 POWERLINE RD., SUITE 401

83

84 City

FT. LAUDERDALE

FL

85 Zip Code

33309

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

PRESIDENT

16 MAR 99

12. OFFICERS AND DIRECTORS ☐ DELETE

TITLE P
NAME HARRIS, J. JAY
STREET ADDRESS 21578 ST ANDREWS GRAND CR
CITY-ST-ZIP BOCA RATON FL

TITLE ST ☐ DELETE

NAME BOLTON, J.L.
STREET ADDRESS 2656 N.W. 27TH TERRACE
CITY-ST-ZIP BOCA RATON FL

TITLE V ☐ DELETE

NAME CRAIG, WALTER J.
STREET ADDRESS 5991 NE 18TH TER
CITY-ST-ZIP FT LAUDERDALE FL

TITLE V ☐ DELETE

NAME WOLSTIENCROFT, RUSSELL E. J
STREET ADDRESS 5200 NW 31ST AVE G-122
CITY-ST-ZIP FT. LAUDERDALE FL 33309

TITLE V ☐ DELETE

NAME PARRISH, ANTHONY
STREET ADDRESS 1805 NW 58TH AVE
CITY-ST-ZIP LAUDERHILL FL 33313

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ☒ Change ☐ Addition

1.1 TITLE PT
1.2 NAME HARRIS, J. JAY
1.3 STREET ADDRESS 5901 BARTRAM ST.
1.4 CITY-ST-ZIP BOCA RATON FL 33433

2.1 TITLE V ☒ Change ☐ Addition
2.2 NAME BOLTON, J.L.
2.3 STREET ADDRESS 1073 WHITE HART COURT
2.4 CITY-ST-ZIP MARCO ISLAND FL 34145

3.1 TITLE SY ☒ Change ☐ Addition
3.2 NAME CRAIG, WALTER J.
3.3 STREET ADDRESS 5991 NE 18TH TER
3.4 CITY-ST-ZIP FT LAUDERDALE FL 33309

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

3/16/99

954 491-3800

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

0286337