

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

DOCUMENT # P98000008806

1. Corporation Name

GOLDEN PALMS CORP.

Principal Place of Business

915 MIDDLE RIVER DRIVE STE. 506
FORT LAUDERDALE FL 33304

Mailing Address

915 MIDDLE RIVER DRIVE STE. 506
FORT LAUDERDALE FL 33304

FILED
Apr 02, 1999 8:00 am
Secretary of State

04-02-1999 90051 009 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/28/1998

4. FEI Number

05-0815569

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

MORANIS, GEORGE R
915 MIDDLE RIVER DRIVE STE. 506
FORT LAUDERDALE FL 33304

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 D
NAME SCHISKIN, SWETOZAR
STREET ADDRESS 930 N. 17TH COURT
CITY-ST-ZIP HOLLYWOOD FL 33020

☐ DELETE

TITLE D
NAME SCHISKIN, ANTONIO
STREET ADDRESS 930 N. 17TH COURT
CITY-ST-ZIP HOLLYWOOD FL 33020

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

DVPT

☒ Change

☐ Addition

1.2 NAME

SCHISKIN, SWETOZAR

1.3 STREET ADDRESS

930 N 17th Court

1.4 CITY-ST-ZIP

Hollywood, FL 33020

2.1 TITLE

DP

☒ Change

☐ Addition

2.2 NAME

SCHISKIN, ANTONIO

2.3 STREET ADDRESS

930 N. 17th Court

2.4 CITY-ST-ZIP

Hollywood, FL 33020

3.1 TITLE

S

☒ Change

☐ Addition

3.2 NAME

SCHISKIN, YARITZA

3.3 STREET ADDRESS

930 N. 17th Court

3.4 CITY-ST-ZIP

Hollywood, FL 33020

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3/29/99 954-563-4163

0282238

CR2E034 (1/1/98)