

FILED
Aug 19 1999 8:00am
Secretary of State

| PROFIT CORPORATION ANNUAL REPORT 1999 | | FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS | | Aug 19 1999 8:00 Secretary of State | |
|---|--|---|--|---|--|
| DOCUMENT # P98000038660 | | | | | |
| 1. Corporation Name GO VENTURE, INC. | | | | | |
| Principal Place of Business 124 LAKE SHORE DRIVE OS 1129 N PALM BEACH FL 33408 | | Mailing Address 124 LAKE SHORE DRIVE OS 1129 N PALM BEACH FL 33408 | | 07/16/99 90002 007 150.00 07/16/99 90002 008 8.75 07/16/99 90002 009 5.00 | |
| 2. Principal Place of Business | | 2a. Mailing Address % R. Scott Buist | | 3. Date Incorporated or Qualified 04/29/1998 | |
| 21 Suite, Apt. #, etc. | | 26 420 U.S. Hwy One | | 4. FEI Number 05-0853498 | |
| 22 City & State | | 27 Suite 15 | | 5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required | |
| 23 Zip | | 28 North Palm Beach, FL | | 6. Election Campaign Financing Trust Fund Contribution <input checked="" type="checkbox"/> \$5.00 May Be Added to Fees | |
| 24 Country | | 29 33408 | | 7. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | |
| 9. Name and Address of Current Registered Agent | | 10. Name and Address of New Registered Agent | | | |
| BUIST, R C 324 DATURA STREET #100 WEST PALM BEACH FL 33401 | | 81 Name R. Scott Buist | | | |
| | | 82 Street Address (P.O. Box Number is Not Acceptable) 420 U.S. Highway One, #15 | | | |
| | | 83 | | | |
| | | 84 City North Palm Beach FL 33408 | | | |
| 11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 R. Scott Buist, Attorney 6/24/99 | | | | | |
| 12. OFFICERS AND DIRECTORS | | | | | |
| 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | | | | | |
| 1.1 TITLE Director - Sec. Treas. | | | | | |
| 1.2 NAME SUZANNE E. BUIST | | | | | |
| 1.3 STREET ADDRESS 124 Lake Shore Dr. OS 1129 | | | | | |
| 1.4 CITY-ST-ZIP North Palm Beach, FL 33408 | | | | | |
| 2.1 TITLE Director - President | | | | | |
| 2.2 NAME R. David Buist | | | | | |
| 2.3 STREET ADDRESS 124 Lake Shore Drive, OS 1129 | | | | | |
| 2.4 CITY-ST-ZIP North Palm Beach, FL 33408 | | | | | |
| 3.1 TITLE | | | | | |
| 3.2 NAME | | | | | |
| 3.3 STREET ADDRESS | | | | | |
| 3.4 CITY-ST-ZIP | | | | | |
| 4.1 TITLE | | | | | |
| 4.2 NAME | | | | | |
| 4.3 STREET ADDRESS | | | | | |
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| 5.2 NAME | | | | | |
| 5.3 STREET ADDRESS | | | | | |
| 5.4 CITY-ST-ZIP | | | | | |
| 6.1 TITLE | | | | | |
| 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)(b), Florida Statutes. I further certify that the information indicated on this financial report is true and accurate and that my signature shall have the same effect as if made under oath; that I am an officer or director of the corporation or the partnership, or trustee of the trust, or a partner in the partnership, or a shareholder in the corporation, as the case may be, of Block 12 or Block 13 if changed, or an attachment with an address, with all other information required by Chapter 607, Florida Statutes; and that my name appears in the public record.

SIGNATURE:

INDENTURE AND TYPE OR PRINTED NAME OF ISSUING OFFICE IN OR OUTSIDE

7/1/99

561 627-5882
DeVine Phone #

7/10

CR7E034 (11/08)

(561) 881-1960
FAX (561) 844-8233

R. SCOTT BUIST
ATTORNEY AT LAW
420 U.S. HIGHWAY ONE
SUITE 15
NORTH PALM BEACH, FL 33408

589571-90002-3
P48000038660
MEMBER OF THE BARS
OF FLORIDA, NEW JERSEY,
OKLAHOMA, DISTRICT OF COLUMBIA

Florida Department of State
Katherine Harris, Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

July 7, 1999

re: Go Venture, Inc.
Annual Report

Dear Sir or Madam;

Enclosed is the annual report and normal filing fee for the above named corporation.

I am the registered agent for the above named corporation and I realize that the report is late. My clients mailed it to me at my previous address - I had moved the month before. There was some confusion and problems with the Post Office and I didn't get the form until after the deadline.

I will have to absorb the penalty fee which would frankly be a financial hardship at this time, (I had been out of work for two years due to disability). Therefore, I would respectfully request and greatly appreciate if you could waive the penalty fee on this case.

Very truly yours,


R. Scott Buist, Esq.