


SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jul 08, 1999 8:00 am
Secretary of State
07-08-1999 90005 048 ***150.00

DOCUMENT # **P98000067367**
1. Corporation Name
GOLDCREST INTERNATIONAL, INC.



Principal Place of Business
1436 PIERCE STREET
HOLLYWOOD FL 33021

Mailing Address
3436 PIERCE STREET
HOLLYWOOD FL 33021

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
1 3475 Sheridan Street
Suite, Apt. #, etc.
2 Suite 309
City & State
3 Hollywood FL
Zip
4 33021

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip
29
Country
30 USA

3. Date Incorporated or Qualified
08/03/1998

4. FEI Number
65-0862322

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.
☐ Yes ☒ No

9. Name and Address of Current Registered Agent
SHEEHAN, ROSE M
3300 UNIVERSITY DRIVE STE 525
CORAL SPRINGS FL 33065

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code
FL

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D GLADE, DEBBIE S 3436 PIERCE STREET HOLLYWOOD FL 33021	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

4. 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.

SIGNATURE: Debbie S Glade REQUIRED July 2'99 954 964-9770
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (5/99)

582912-90005-48

P98000067367



GOLDCREST COMMERCIAL BUSINESS BROKERS

Business Brokerage ♦ Mergers & Acquisitions ♦ Licensed Real Estate Brokerage

July 1, 1999

Division of Corporations
Annual Reports Filings
PO Box 1500
Tallahassee, FL 32302-1500

Dear Florida Department of State:

My husband and I created a corporation late last year for the first time and have been learning about the process of getting a new business started. This week we received your 1999 Profit Corporation Annual Report 2nd Notice in the mail. The problem is that we never received a first notice and were unaware that an Annual Report needed to be filed. We can assure you that we are responsible business people and taxpayers, and have had assistance setting up our corporation from an attorney and an accountant and have also read several reference books on corporations. Still we were unaware that we needed to file this report.

I called the Annual Report Assistance hotline today and was informed that we should have received the first notice in January, 1999, but for some unknown reason occasionally a corporation fails to receive the notice. Considering that we were one of these corporations, we kindly ask that you waive the late fee. At the suggestion of the assistant from your Annual Report hotline, I am enclosing a check for \$150 for the original filing fee. I am now aware that I need to file this Annual Report fee next year in January, whether or not I receive a notice.

Thank you for your consideration and understanding.

Sincerely,

Debbie S Glade

Debbie S. Glade
President