FILED 2000 UNIFORM BUSINESS REPORT (UBR) Jan 20, 2000 8:00 am Secretary of State DOCUMENT # **V18271** 1. Entity Name A AGOLD COAST CRUISES, INC. 01-20-2000 90129 015 ***150.00 Mailing Address Principal Place of Business 19056 N.E. 29TH AVE. 19056 N.E. 29TH AVE. B0004636 NORTH MIAMI BEACH FL 33180 NORTH MIAMI BEACH FL 33180-2802 3. Mailing Address Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEt Number 65-0056040 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MICHAEL RHEA SHEROTA Street Address (P.O. Box Number is Not Acceptable) 19056 N.E. 29TH AVE. NORTH MIAMI BEACH FL 33125 19056 N.E. purpose of changing its registered office or registered agent, or both, in the State of Florida 8. The above named entity submits this statement for SIGNATURE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12 **PSD** Delete TITLE ☐ Change TITLE SHEROTA, RHEA NAME NAME 19056 NE 29TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N MIAMI BCH FL ☐ Change ☐ Addition ☐ Delete TITLE SHEROTA, JEFFREY NAME 19056 NE 29TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP N MIAMI BEACH FL 33125 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE SHEROTA, MICAHEL NAME NAME 19056 NE 29TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF N MIAMI BEACH FL 33125

CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with an other like expowered.

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SIGNATURE:

TITLE

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TITLE

NAME STREET ADDRESS

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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1/6/2000

Daytime Phone #

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